



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Rhode Island Latino Civic Fund

If the entity's name is changing, state the new name: Rhode Island Latino Civic Fund

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

TO PROMOTE THE PARTICIPATION OF THE LATINO COMMUNITY IN THE CIVIC LIFE
AND DEMOCRATIC PROCESSES OF RHODE ISLAND

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DORIS M. DE LOS SANTOS	61 DEWEY STREET PROVIDENCE, RI 02909 USA
SECRETARY	CARMEN DIAZ-JUSINO	80 BOWLET STREET PROVIDENCE, RI 02909 USA
VICE PRESIDENT	YSA LUNA	167 ROGER WILLIAMS AVENUE PROVIDENCE, RI 02907 USA
EXECUTIVE ASSISTANT	OBED PAPP	88 DEXTER STREET PROVIDENCE, RI 02909 USA
DIRECTOR	BELKISS LUNA-SUAZO	230 ROGER WILLIAMS AVE PROVIDENCE, RI 02907 USA
DIRECTOR	MICHAEL NINA	299 PROMENADE PROVIDENCE, RI 02908 USA
DIRECTOR	DOMINGO MOREL	290 LEGION WAY CRANSTON, RI 02910 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on 5/31/2010 , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 7/15/2010
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 8 Day of July, 2010 at 6:57:34 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Rhode Island Latino Civic Fund
Corporate Name

By DORIS M. DE LOS SANTOS

President or Vice President (check one)

AND

By CARMEN DIAZ-JUSINO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

