



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 Providence Improv

If the entity's name is changing, state the new name: Providence Improv

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO EDUCATE THE PUBLIC IN THE ART FORM OF IMPROVISATION THEATER THROUGH PERFORMANCE, CLASSES, AND OTHER COMMUNITY OUTREACH. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 7

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	MELISSA BOWLER	76 ORCHARD DRIVE CUMBERLAND, RI 02864 USA
TREASURER	KATHERINE HUGHES	35 COMMACK ROAD EAST PROVIDENCE, RI 02914 USA
SECRETARY	CASEY SEYMOUR KIM	73 ALHAMBRA CIRCLE CRANSTON, RI 02905 USA
DIRECTOR	MAURO HANTMAN	62 CEDAR AVE RIVERSIDE, RI 02915 USA
DIRECTOR	TIM THIBODEAY	125 OLYMPIA AVE PAWTUCKET, RI 02861 USA
DIRECTOR	DAVID RABINOW	106 FERNCREST AVE CRANSTON, RI 02905 USA
DIRECTOR	MICHAEL VAREJAO	81 WATER STREET REHOBOTH, MA 02769 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 6/12/2011 , 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 6/13/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 13 Day of June, 2011 at 12:25:52 PM. *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.*

Providence Improv
Corporate Name

By MELISSA BOWLER

President or Vice President (check one)

AND

By CASEY SEYMOUR KIM

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07



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

