



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 Elemental Theatre Collective

If the entity's name is changing, state the new name: Elemental Theatre Collective

ARTICLE II

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

If the corporate purpose is changing, so state:

TO FORM A THEATRE COLLECTIVE FOUNDED BY PROFESSIONALLY TRAINED
THEATRE ARTISTS, AND TO EDUCATE AUDIENCES AND ARTISTS ALIKE.

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 6

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
DIRECTOR	D ARCY DERSHAM	21 WILLOW ST PROVIDENCE, RI 02909 USA
DIRECTOR	DAVE RABINOW	106 FERNCREST AVE CRANSTON, RI 02905 USA
DIRECTOR	MELISSA RABINOW	106 FERNCREST AVE CRANSTON, RI 02905 USA
DIRECTOR	ALEXANDER PLATT	21 WILLOW ST PROVIDENCE, RI 02909 USA
DIRECTOR	KELLY SEIGH	44 OSCEOLA AVE WARWICK, RI 02888 USA
DIRECTOR	KATHERINE HUGHES	35 COMMACK RD EAST PROVIDENCE, RI 02914 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 5/20/2011 , 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 7/27/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 26 Day of July, 2011 at 11:07:37 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.*

Elemental Theatre Collective
Corporate Name

By DAVE RABINOW

President or Vice President (check one)

AND

By KATHERINE HUGHES

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

