



**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 THE BRADFORD JONNYCAKE CENTER, INC.

If the entity's name is changing, state the new name: The Jonnycake Center of Westerly, Inc.

ARTICLE II

If the corporate duration is changing, so state: X Perpetual —

If the corporate purpose is changing, so state:

Operate a Thrift Store, a Food Pantry, an Education Facility, and provide financial assistance to needy families.

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 10

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	MARK BERARDO	131 WOODY HILL ROAD BRADFORD, RI 02808 USA
VICE PRESIDENT	MILDRED DION	36 APACHE DRIVE WESTERLY, RI 02891 USA
SECRETARY	BRUCE LOECKLER	27 PARTRIDGE RUN CHARLESTOWN, RI 02813 USA
TREASURER	STEPHEN MCALLISTER	12 COVE ROAD WESTERLY, RI 02891 USA
DIRECTOR	ROY JEFFERY	71 WAGNER ROAD WESTERLY, RI 02891 USA
DIRECTOR	LORINDA MCFAYDEN	79 LAWTON FOSTER ROAD HOPKINTON, RI 02833 USA
DIRECTOR	NAN PROBERT	P.O. BOX 464 ASHAWAY, RI 02804 USA
DIRECTOR	MARY TULMAN	18 HOLMES STREET WESTERLY, RI 02891 USA
DIRECTOR	ELIZABETH WATERS	29 GOUNOD ROAD WESTERLY, RI 02891 USA
DIRECTOR	JAMES BROWER	23 ROSSINI ROAD WESTERLY, RI 02891 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 , 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 5/23/2011 , 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 9/1/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 1 Day of September, 2011 at 10:57:04 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.

THE BRADFORD JONNYCAKE CENTER, INC.

Corporate Name

By MARK S. BERARDO

President or Vice President (check one)

AND

By BRUCE P. LOECKLER

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. RALPH MOLLIS

Secretary of State

