



**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 Prestige Athletes Parents Association

If the entity's name is changing, state the new name: Prestige Athletes Parents Association

ARTICLE II

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

If the corporate purpose is changing, so state:

TO SUPPORT THE ATHLETIC DEVELOPMENT AND COMPETITIVE NATURE OF
CHILDREN AND
YOUNG ADULTS.

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
INCORPORATOR	ERIC A EUNIS	PO BOX 808 EAST GREENWICH, RI 02818 USA
DIRECTOR	ERIC A EUNIS	PO BOX 808 EAST GREENWICH, RI 02818 USA
DIRECTOR	RABECCA L EUNIS	PO BOX 808 EAST GREENWICH, RI 02818 USA
DIRECTOR	PAULA SHOREN	151 BLUE BERRY LANE WEST KINGSTON, RI 02892 USA
DIRECTOR	JENNIFER SILVIO	144 PALACE AVENUE WARWICK, RI 02886 USA

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

THIS CORPORATION MAY BE DISSOLVED BY A MAJORITY VOTE OF ITS DIRECTORS
AND
THE CONCURRENCE OF THE PRESIDENT. UPON DISSOLUTION, ALL ASSETS OF THE
CORPORATION, AFTER PAYMENT OF DEBTS, SHALL BE DISTRIBUTED TO OTHER

ENTITIES

THAT QUALIFY FOR THE SAME EXEMPTION(S) UNDER THE UNITED STATES INTERNAL REVENUE CODE AND RELATED REGULATIONS FOR WHICH THIS CORPORATION QUALIFIES.

THIS IS A PRIVATE FOUNDATION ORGANIZED FOR RECREATION, SPORTS, AND ATHLETICS TO BENEFIT CHILDREN OF ALL AGES. THE ORGANIZATION WILL ASSIST WITH PROGRAMS AND ATHLETIC EVENTS TO BENEFIT THE HEALTH AND WELL-BEING OF THE SPORT AND THE ATHLETE.

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 10/12/2011 , 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 10/14/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 14 Day of October, 2011 at 12:51:18 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.*

Prestige Athletes Parents Association
Corporate Name

By ERIC A. EUNIS

☒ President or ☐ Vice President (check one)

AND

By JENNIFER SILVIO

☒ Secretary or ☐ Assistant Secretary (check one)

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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

