



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 Coventry Historical Society

If the entity's name is changing, state the new name: Coventry Historical Society

ARTICLE II

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

If the corporate purpose is changing, so state:

THE PRESERVATION OF OBJECTS AND BUILDINGS RELATING TO THE HISTORY OF
COVENTRY

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 3

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	FREDERICK DAVID CURTIS CAPT.	5800 FLAT RIVER RD. GREENE, RI 02827 USA
TREASURER	MARY DEARY	10 CYNTHIA DR. COVENTRY, RI 02816 USA
SECRETARY	PATRICIA IZBICKI	5800 FLAT RIVER RD. GREENE, RI 02827 USA
VICE PRESIDENT	VIRGINIA SOUCY	FLAT RIVER ROAD COVENTRY, RI 02816 USA
DIRECTOR	FAITH JACOBSON	57 KNOTTY OAK ROAD COVENTRY, RI 02816 USA
DIRECTOR	JOHN DEARY	10 CYNTHIA DR. COVENTRY, RI 02816 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 6/24/2012 , 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
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 27 Day of August, 2012 at 8:18:15 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.*

Coventry Historical Society
Corporate Name

By FREDERICK D. CURTIS

President or Vice President (check one)

AND

By PATRICIA IZBICKI

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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