



**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 Stand Down Housing Westerly, Inc.

If the entity's name is changing, state the new name: Stand Down Housing Westerly, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

TO PROVIDE ELDERLY OR DISABLED PERSONS WITH HOUSING FACILITIES AND SERVICES
SPECIALLY DESIGNED TO MEET THEIR PHYSICAL, SOCIAL, AND PSYCHOLOGICAL NEEDS
AND TO PROMOTE THEIR HEALTH, SECURITY, HAPPINESS AND USEFULNESS IN LONGER
LIVING, THE CHARGES FOR SUCH FACILITIES AND SERVICES TO BE PREDICATED UPON
THE PROVISIONS, MAINTENANCE AND OPERATION THEREOF ON A NONPROFIT BASIS

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
PRESIDENT	ROBERT FORAND	5 PINE HILL ROAD NORTH SCITUATE, RI 02857 USA
SECRETARY	RICHARD LEVESQUE	18 PERRIN STREET ATTLEBORO, MA 02703 USA
DIRECTOR	ANTHONY DEQUATTRO	20 BALLOU STREET CUMBERLAND, RI 02864 USA
DIRECTOR	JENNIFER SALISBURY	639 BOSTON NECK ROAD APT. 2 NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	MICHAEL BOUTIETTE	137 NEWELL AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	DANIEL ISSA	1140 LONSDALE

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 3/12/2013, 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 4/20/2013
 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 21 Day of March, 2013 at 2:59:30 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.*

Stand Down Housing Westerly, Inc.
 Corporate Name

By ANTHONY DEQUATTRO

President or Vice President (check one)

AND

By RICHARD LEVESQUE

Secretary or Assistant Secretary (check one)

Form No. 201
 Revised 09/07