



**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 Protect Families First

If the entity's name is changing, state the new name: Protect Families First

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

The mission of Protect Families First is to advocate for progressive change and to raise public awareness about issues that affect Rhode Island youth and families. By promoting programs and policies that foster family wholeness, happiness, and health, we are a grassroots organization dedicated to working with communities to support thriving futures for all Rhode Island families and children, regardless of identity, background, or circumstance.

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:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
EXECUTIVE DIRECTOR	REBECCA MCGOLDRICK	73 BARNES STREET PROVIDENCE, RI 02906 US
DIRECTOR OF OUTREACH AND PLANNING	JARED MOFFAT	73 BARNES STREET PROVIDENCE, RI 02906 US
DIRECTOR	BRAD BROCKMANN	214 GLENWOOD AVE., #2 PAWTUCKET, RI 02860 US
DIRECTOR	NICK ZALLER	73 DIXON ST. PROVIDENCE, RI 02907 US
DIRECTOR	MICHELLE MCKENZIE	119 LAURISTON STREET PROVIDENCE, RI 02906 US
DIRECTOR	DAVID LEWIS	165 BLACKSTONE BLVD. PROVIDENCE, RI 02906 US

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 7/24/2013, 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 7/26/2013  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 25 Day of July, 2013 at 6:46:35 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.*

Protect Families First  
Corporate Name

By REBECCA MCGOLDRICK

President or  Vice President (check one)

**AND**

By JARED MOFFAT

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07