



**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 Jewish Federation Foundation

If the entity's name is changing, state the new name: Jewish Federation Foundation of Greater Rhode Island

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

FUND RAISING AND DIISTRIBUTION TO CHARITABLE AGENCIES.

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:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY SAVIT	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
VICE CHAIR	MINDY WACHTENHEIM	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	H JACK FEIBELMAN	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	MARK R FEINSTEIN	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	SUSAN FROEHLICH	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
CHAIR	DORIS FEINBERG	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
VICE CHAIR	JAY ROSENSTEIN	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	SHARON GAINES	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	MATHEW D SHUSTER	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	HERBERT B STERN	401 ELMGROVE AVENUE

		PROVIDENCE, RI 02906 USA
TREASURER	STEVEN SHALANSKY	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	MARILYN KAPLAN	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	RICHARD A LICHT	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	RALPH POSNER	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	ROBERT SHERWIN	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	DAVID M HIRSCH	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	ALAN LITWIN	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	CHERYL GREENFELD TEVEROW	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	DIANE DUCOFF	401 ELMGROVE AVNUE PROVIDENCE, RI 02906 USA
DIRECTOR	MELVIN ALPERIN	401 ELMGROVE AVENUE PROVIDENCE, RI 02906 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 10/30/2013 , 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 1/9/2014  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 9 Day of January, 2014 at 9:26:09 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.*

Jewish Federation Foundation  
Corporate Name

By JEFFREY SAVIT

President or  Vice President (check one)

**AND**

By STEVEN SHALANSKY

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

