



**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 Clean Ocean Access

If the entity's name is changing, state the new name: Clean Ocean Access

**ARTICLE II**

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

If the corporate purpose is changing, so state:

Clean Ocean Access is a non-profit corporation and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The mission of Clean Ocean Access is to take action today such that future generations can continue to enjoy ocean activities.

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 7

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	ANDREW ` GOING	22 SEYMOUR STREET WARREN, RI 02885 USA
DIRECTOR	ANDREW GOING	22 SEYMOUR ST WARREN, RI 02885 USA
DIRECTOR	MICHAEL SWEENEY	8 CHERYL AVE. PORTSMOUTH, RI 02871 USA
DIRECTOR	MONICA DEANGELIS	519 1/2 NORTH MARIA AVE. REDONDO BEACH, CA 90277 USA
DIRECTOR	ELAINE AMARAL	21 HASLEY ST. NEWPORT, RI 02840 USA
DIRECTOR	KATHRYN MARKEY	66 FENNER AVE. MIDDLETOWN, RI 02842 USA
DIRECTOR	IAN OWEN	29 BUOY ST. JAMESTOWN, RI 02835 USA
DIRECTOR	DREW CAREY	215 EUSTIS AVE. NEWPORT, RI 02840 USA

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

THE INCORPORATORS ARE AS FOLLOWS:

ANDREW GOING  
22 SEYMOUR ST  
WARREN, RI 02885 USA

KATHRYN MARKEY  
66 FENNER AVE.  
MIDDLETOWN, RI 02842 USA

MICHAEL SWEENEY  
8 CHERYL AVE.  
PORTSMOUTH, RI 02871 USA

IAN OWEN  
29 BUOY ST.  
JAMESTOWN, RI 02835 USA

ELAINE AMARAL  
21 HASLEY ST.  
NEWPORT, RI 02840 USA

DREW CAREY  
215 EUSTIS AVE.  
NEWPORT, RI 02840 USA

**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 2/11/2014 , 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 20 Day of March, 2014 at 3:20:29 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.*

Clean Ocean Access

Corporate Name

By DREW CAREY

☒ President or ☐ Vice President (check one)

**AND**

By KATHRYN MARKEY

☒ 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. RALPH MOLLIS

*Secretary of State*

