



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 EXCELLENT CHARITY

If the entity's name is changing, state the new name: EXCELLENT CHARITY

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO HELP THE NEEDY IN HAITI, BY HELPING THEM WITH CLOTHING, FOOD,
EDUCATION AND OTHER NECESSITIES

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:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	CARMINE PISCOPO	550 EAST GREENWICH AVENUE #3201 WEST WARWICK, RI 02918 USA
DIRECTOR	DAVID M MOONEY	12 ALMOND STREET LINCOLN, RI 02865 USA
DIRECTOR	FRITZ EXCELLENT	18 JANE STREET NORTH PROVIDENCE, RI 02904 USA

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

VICE PRESIDEN TTHOMAS E MAZOWSKI, 19 JOLLY LANE, WESTERLY, RI 02891
PRESIDENT FRITZ EXCELLENT, 18 JANE STREET, NORTH PROVIDENCE, RI 02904
SECRETARY, DAVID W MOONEY, 12 ALMOND STREET, LINCOLN, RI 02886

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 7/28/2014, 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 1 Day of August, 2014 at 12:04:22 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.*

EXCELLENT CHARITY
Corporate Name

By FRITZ EXCELLENT

President or ___ Vice President (check one)

AND

By DAVID MOONEY

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

