



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: X 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 3

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	FRITZ EXCELLENT	18 JANE STREET NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	DAVID M MOONEY	12 ALMOND STREET LINCOLN, RI 02865 USA

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

VICE PRESIDENT THOMAS E. MAZIOWSKI

19 JOLLY LANE

WESTERLY, RI 02891

PRESIDENT FRITZ EXCELLENT, 18 JANE STREET, NP 02904

SECRETARY, DAVID MOONEY, 12 ALMOND STREET, LINCOLN, RI 02865

**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 7/26/2014 , 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 4 Day of August, 2014 at 10:54:22 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.*

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*

