



**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 (ISC)2 Rhode Island Chapter

If the entity's name is changing, state the new name: ISC2 Rhode Island Chapter

**ARTICLE II**

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

If the corporate purpose is changing, so state:

THIS IS THE OFFICIAL RI CHAPTER OF (ISC)2.

MISSION STATEMENT:

EDUCATION – PROVIDING A FORUM FOR FURTHERING THE PROFESSIONAL GROWTH  
AND UNDERSTANDING OF INFORMATION SECURITY TOPICS AND ISSUES, AND TO  
PROVIDE

MEMBERS AN OPPORTUNITY TO OBTAIN CPE CREDITS THROUGH PARTICIPATING IN  
OUR

EDUCATIONAL PROGRAMS

NETWORKING - CONNECTING INFORMATION SECURITY PROFESSIONALS WITH  
EACH

OTHER FOR COLLABORATION AND RESEARCH

COMMUNITY – FURTHERING THE AWARENESS AND UNDERSTANDING OF SECURITY  
ISSUES AND CONTROL PRACTICES WITHIN OUR LOCAL COMMUNITY

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
INCORPORATOR	XIANHUA XU	85 BALSAM DR EAST GREENWICH, RI 02818 USA
DIRECTOR	XIANHUA XU	85 BALSAM DR EAST GREENWICH, RI 02818 USA
DIRECTOR	ALVARO AGUIAR JR	17 JUSTIN STREET BRISTOL, RI 02809 USA
DIRECTOR	DAVID G NAJAC	185 SLATER PARK AVENUE PAWTUCKET, RI 02861 USA

DIRECTOR	STEVEN M HASSON	15 EASTGATE DRIVE COVENTRY, RI 02816 USA
DIRECTOR	JEFFERY RICHARD	7 FRIENDSHIP LANE SMITHFIELD, RI 02917 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 10/13/2014 , 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 10/14/2014  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 14 Day of October, 2014 at 12:46:40 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.*

(ISC)2 Rhode Island Chapter  
Corporate Name

By STEVEN HASSON

President or  Vice President (check one)

**AND**

By XIANHUA XU

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07





# 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*

