

ID Number: 29309



Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

RECEIVED  
BUREAU OF STATE  
OPERATIONS DIV.  
2015 OCT 21 AM 11:31

1. The name of the corporation is Pawtucket Country Club
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

**[Insert Amendment]**

**See attached Addendum to these Articles of Amendment.**

Form No. 201  
Revised: 12/05

**FILED**

OCT 21 2015

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~~11:31~~  
A.A. 11:31 A.m.

3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the 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 October 6, 2015 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

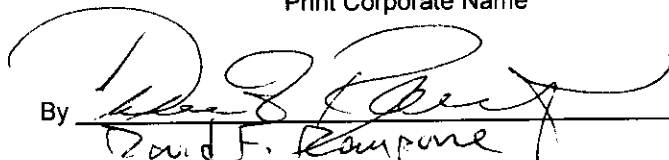
4. Date when amendment is to become effective immediately upon filing  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

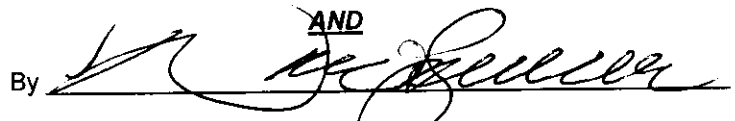
Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/8/15

Pawtucket Country Club

Print Corporate Name

By   
David F. Kampore  
☒ President or ☐ Vice President (check one)

By   
AND  
☒ Secretary or ☐ Assistant Secretary (check one)  
David Spencer

**ADDENDUM TO**  
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**Pawtucket Country Club**

2. The following amendments to the Articles of Incorporation were adopted by the corporation:

1. Article Fifth to the Articles of Association of the corporation is hereby deleted in its entirety and the following new Article Fifth is hereby substituted in its place:

“The members of the corporation shall have NO voting rights and no governance rights with respect to ANY matters related to the corporation and its assets, properties, or affairs, and pursuant to R.I.G.L. § 7-6-20(d), as from time to time amended, the Board of Directors of the corporation (sometimes known as the Board of Governors) shall have sole and exclusive voting and governance power, control, and authority with respect to all matters related to the corporation and its assets, properties, and affairs, exercisable in such manner and under such terms as are set forth in the corporation’s Bylaws, as from time to time amended.”

2. Article Sixth to the Articles of Association of the corporation is hereby deleted in its entirety and the following new Article Sixth is hereby substituted in its place:

“The corporation’s Board of Directors may be referred to from time to time as the corporation’s ‘Board of Governors’.”



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea  
*Secretary of State*

