

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 Sustainable Aquidneck

If the entity's name is changing, state the new name: Aquidneck Community Table

ARTICLE II

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

If the corporate purpose is changing, so state:

CREATING A SUSTAINABLE AQUIDNECK ISLAND ENVIRONMENT IN WHICH WE CAN ALL THRIVE

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	Address Address, City or Town, State, Zip Code, Country		
	First, Middle, Last, Suffix			
PRESIDENT	JASON SPITALNIK	44 WAPPING RD		
		PORTSMOUTH, RI 02871 USA		
TREASURER	MEREDITH SPITALNIK	44 WAPPING RD		
		PORTSMOUTH, RI 02871 USA		
SECRETARY	KEVIN RINDALDI-YOUNG	304 BELVUE AVE		
		NEWPORT, RI 02840 USA		
OTHER OFFICER	BOB GERBER			
		, RH 02840 UNI		
DIRECTOR	BOB GERBER	50 DIXON ST		
		NEWPORT, RI 02840 USA		
DIRECTOR	JASON SPITALNIK	15 COUNTY ST		
		NEWPORT, RI 02840 USA		
DIRECTOR	MEGHAN LAMARRE	304 BELVUE AVE		
		NEWPORT, RI 02840 USA		
DIRECTOR	JEFF HEIMILLER	14 THURSTON AVE		
		NEWPORT, RI 02840 USA		
DIRECTOR	KEVIN RINALDI-YOUNG	304		
		BELVUE AVE, RI 02840 USA		
DIRECTOR	KYLE HENCE	32 KING RD		

		MIDDLETOWN, RI 02842 USA
DIRECTOR	MEREDITH SPITALNIK	44 WAPPING RD PORTSMOUTH, RI 02871 USA
DIRECTOR	JASON SPITALNIK	44 WAPPING RD PORTSMOUTH, RI 02871 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	e amendment was	s adopted at a me	eting of meml	pers held on	, at which meetii	ng a quorun	n was
present	, and the amendn	nent received at le	east a majorit	of the votes	which members	present or	represented
by prox	y at such meeting	g were entitled to	cast.				

__ The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

 \underline{X} The amendment was adopted at a meeting of the Board of Directors held on $\underline{2/14/2016}$, 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 2/14/2016 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 14 Day of February, 2016 at 8:20:06 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.

Sustainable Aquidneck

Corporate Name

By JASON SPITALNIK

X President or ___ Vice President (check one)

AND

By KEVIN RINALDI-YOUNG

X Secretary or ___ Assistant Secretary (check one)

Form No. 201 Revised 09/07



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

Tullin U. Horler

