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 Heritage Harbor Corporation

If the entity's name is changing, state the new name: Heritage Harbor Foundation

ARTICLE II

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

If the corporate purpose is changing, so state:

A MUSEUM

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
PRESIDENT	DR PATRICK CONLEY	1445 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915 USA
TREASURER	ANTHONY MARANDOLA	MERIT MECHANICAL 24 MINNESOTA AVE WARWICK, RI 02888 USA
SECRETARY	DR. DONALD DEIGNAN	50 PARK ROW APT 417 PROVIDENCE, RI 02903 USA
VICE PRESIDENT	DARRELL WALDRON	RI INDIAN COUNCIL 807 BROAD STREET PROVIDENCE, RI 02907 USA
DIRECTOR	PETER WILBUR VP	ROGER WILLIAMS U., ONE OLD FERRY ROAD BRISTOL, RI 02809 USA
DIRECTOR	JOSEPH DISTEFANO ESQ.	APS, ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	THOMAS ACQUINO	429 RIVER AVE. PROVIDENCE, RI 02908 USA
DIRECTOR	JONATHAN STEVENS	OFFICE OF THE GOVERNOR, STAT HOUSE PROVIDENCE, RI 02903 USA
DIRECTOR	PAUL CARANCI DEP SEC.	OFFICE OF THE SECRETARY OF STATE, STATE HOUSE PROVIDENCE, RI 02903 USA
DIRECTOR	HON. WALTER STONE	LICHT JUDICAL COMPLEX PROVIDENCE, RI 02903 USA

DIRECTOR	ARTHUR FIXLER ESQ.	HOLOCAUST EDUCATION CENTER OF RI 401 ELMGROVE AVE. PROVIDENCE, RI 02906 USA
DIRECTOR	RAMON ZORABEDIAN	ARMENIAN HISTORICAL ASSOC. OF RI 40 HAMILTON DRIVE E. GREENWICH, RI 02818 USA
DIRECTOR	BARRY A EAGER	STEAMSHIP HISTORICAL ASSOC. OF AMERICA BOX 87 BERLIN, MA 01503 USA
DIRECTOR	DR. ALBERT KLYBERG	1027 LOWER RIVER ROAD LINCOLN, RI 02865 USA
DIRECTOR	PATRICK GUIDA ESQ.	DUFFY & SWEENEY 1800 FINANCIAL PLAZA PROVIDENCE, RI 20903 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.

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

Signed this 17 Day of February, 2016 at 4:16:06 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.*

Heritage Harbor Corporation
Corporate Name

By DR. PATRICK CONLEY

X President or __ Vice President (check one)

AND

By DONALD D. DEIGNAN

X Secretary or __ Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved

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:

February 17, 2016 4:12 PM

Nellie M. Gorbea
Secretary of State

0-2587-0