



**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 Rhode Island Telecommunications Association

If the entity's name is changing, state the new name: Rhode Island Tele-Data Association

ARTICLE II

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

If the corporate purpose is changing, so state:

TO BRING NEW TELEPHONY & DATA TECHNOLOGY TO ITS MEMBERS IN AN OPEN
FORUM FOR DISCUSSION

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	BRIAN DUGAS	88 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	JUDY TANZI	2 COLLEGE ST PROVIDENCE, RI 02903 USA
DIRECTOR	JEANNE SPINOSA	BOX 1885, 3 DAVOL SQ PROVIDENCE, RI 02912 USA

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

ADDRESS CHANGE TO THE FOLLOWING:
RHODE ISLAND TELE-DATA ASSOCIATION
C/O ELAINE HINTON
200 NARRAGANSETT PARK DRIVE
E PROVIDENCE, RI 02619

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 11/18/2016 , 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 6/8/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 8 Day of June, 2016 at 4:49:40 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.*

Rhode Island Telecommunications Association
Corporate Name

By ELAINE HINTON

☒ President or ☐ Vice President (check one)

AND

By DENISE WYNNE

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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