



**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 THE WOONSOCKET POTHIER FOUNDATION

If the entity's name is changing, state the new name: THE WOONSOCKET POTHIER FOUNDATION

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO PROMOTE BUSINESS INDUSTRY COMMERCE AND SIGNIFICANT DEVELOPMENT IN THE CITY OF WOONSOCKET

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	MATTHEW MOYLAN	42 CHERRY ST., SUITE 301 WOONSOCKET, RI 02895 USA
SECRETARY	ALBERT BEAUPARLANT	532 WINTER ST. WOONSOCKET, RI 02895 USA
VICE PRESIDENT	ERIC CARTIER	326 MENDON RD., #6 WOONSOCKET, RI 02895 USA
EXECUTIVE DIRECTOR	ALBERT BEAUPARLANT	532 WINTER ST. WOONSOCKET, RI 02895 USA
DIRECTOR	ALBERT R. BEAUPARLANT	532 WINTER STREET WOONSOCKET, RI 02895 USA
DIRECTOR	MATTHEW M. MOYLAN	42 CHERRY STREET, SUITE 301 WOONSOCKET, RI 02895 USA
DIRECTOR	ERIC R. CARTIER	326 MENDON ROAD, #6 WOONSOCKET, RI 02895 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 6/30/2016, 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 7/8/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 1 Day of July, 2016 at 1:42:51 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.*

THE WOONSOCKET POTHIER FOUNDATION
Corporate Name

By MATTHEW MOYLAN

President or Vice President (check one)

AND

By ALBERT BEAUPARLANT

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07