



**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 Coventry High School Alumni Association, Inc.

If the entity's name is changing, state the new name: Coventry High School Alumni Association, Inc.

**ARTICLE II**

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

If the corporate purpose is changing, so state:

TO OPERATE AS A CHARITABLE EDUCATIONAL ASSOCIATION WHICH SHALL RAISE  
MONEY

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|--------------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT          | ERNEST DIMICCO                                 | PO BOX 477<br>COVENTRY, RI 02816 USA                       |
| TREASURER          | MAUREEN JENDZEJEC                              | 26 ROBBINS DRIVE<br>COVENTRY, RI 02816 USA                 |
| SECRETARY          | CANDACE HENDERSON                              | 11 OSPREY DRIVE<br>COVENTRY, RI 02816 USA                  |
| VICE PRESIDENT     | JOHN BALL                                      | 8 MEADOW LANE<br>COVENTRY, RI 02816 USA                    |
| 2ND VICE PRESIDENT | JAMES KUPERS                                   | 20 GINGER TRAIL<br>COVENTRY, RI 02816 USA                  |
| DIRECTOR           | ERNEST DIMICCO                                 | P.O. BOX 477<br>COVENTRY, RI 02816 USA                     |
| DIRECTOR           | JAMES KUIPERS                                  | 20 GINGER TRAIL<br>COVENTRY, RI 02816 USA                  |
| DIRECTOR           | MARY ANN CANTINO                               | 8 O'COURT<br>COVENTRY, RI 02816 USA                        |
| DIRECTOR           | ANDREA HOPKINS                                 | 720 WASHINGTON STREET<br>COVENTRY, RI 02816 USA            |
| DIRECTOR           | FOREST ST. PIERRE                              | 12 SHARON DRIVE                                            |

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

EXHIBIT "A" ATTACHED TO THE ARTICLES OF INCORPORATION SHALL BE DELETED IN ITS ENTIRETY AND SUBSTITUTED WITH THE FOLLOWING LANGUAGE:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION IN THE COUNTRY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSE.

### 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 8/8/2016, 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 8/12/2016  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 12 Day of August, 2016 at 10:41:50 AM.** *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.*

Coventry High School Alumni Association, Inc.  
Corporate Name

By ERNEST D. DIMICCO

☒ President or ☐ Vice President (check one)

**AND**

By CANDACE C. HENDERSON

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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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*

