



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