



**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 Central Rhode Island Knights Youth Hockey Inc.

If the entity's name is changing, state the new name: Central Rhode Island Knights Youth Hockey Association

**ARTICLE II**

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

If the corporate purpose is changing, so state:

YOUTH HOCKEY GROUP PROMOTING EDUCATIONAL, CIVIC, SOCIAL AND ATHLETIC  
ACTIVITIES AMONG ITS COMMUNITY

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	WILLIAM WHELAN	28 TRAFFORD PARK DRIVE COVENTRY, RI 02816 USA
DIRECTOR	BRIAN SCOTT	117 COUNTRY CLUB DRIVE WARWICK, RI 02888 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 6/29/2017 , 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 6/30/2017  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 30 Day of June, 2017 at 3:32:48 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.*

Central Rhode Island Knights Youth Hockey Inc.  
Corporate Name

By WILLIAM WHELAN

X President or \_\_\_ Vice President (check one)

**AND**

By JULIA BELANGER

X Secretary or \_\_\_ Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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