



**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 PEACE AND PROVIDENCE INC

If the entity's name is changing, state the new name: PEACE AND PROVIDENCE INC

ARTICLE II

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

If the corporate purpose is changing, so state:

WE ARE A 501(C)3 NON-PROFIT VOLUNTEER DRIVEN ORGANIZATION THAT WORKS TO FIND AND MEET THE NEEDS OF INDIVIDUALS AND FAMILIES WITHIN THE STATES OF RHODE ISLAND AND MASSACHUSETTS. ITS OUR MISSION TO HELP THE UNDER RESOURCED INDIVIDUALS WITHIN OUR COMMUNITY, STATE AND SURROUNDING AREA. IT IS OUR MISSION TO RESTORE HOPE AND PROVIDE OPPORTUNITIES FOR PEOPLE TO BECOME ALL THAT THEY CAN BE PHYSICALLY, MENTALLY AND SPIRITUALLY. WE STRIVE TO SERVE AS A HAVEN FOR THOSE WHO ARE HUNGRY, LONELY AND FEELING UNLOVED AND WANTED.

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	JUSTIN PERREAULT	70 RANCOCCOS DRIVE WARWICK, RI 02888 USA
TREASURER	ELIZEBETH OLIVERIRA	21 PAVILION CT CRANSTON, RI 02920 USA
SECRETARY	JACUELINE FREDETTE	480 FAIRVIEW AVE COVENTRY , RI 02816 USA
CEO	JUSTIN PERREAULT	70 RANCOCCOS DR. WARWICK, RI 02888 USA
VICE PRESIDENT	FRANK GOMES	496 WEEDING ST PAWTUCKET , RI 02860 USA
DIRECTOR	FRANK GOMES	

		WEEDING ST, RI 02816 USA
DIRECTOR	JACQUELINE FREDETTE	480 COVENTRY, RI 02816 USA
DIRECTOR	ELEZEBETH OLIVERIA	21 PAVILION CT CRANSTON, RI 02920 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 6/4/2017, 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 7/21/2017
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 21 Day of July, 2017 at 3:29:24 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.*

PEACE AND PROVIDENCE INC
Corporate Name

By JUSTIN D. PERREAULT

President or Vice President (check one)

AND

By JACUELINE FREDETTE

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

