



**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 Rhode Island Asian American Alliance Group

If the entity's name is changing, state the new name: Rhode Island Asian American Alliance Group

**ARTICLE II**

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

If the corporate purpose is changing, so state:

RHODE ISLAND ASIAN AMERICAN ALLIANCE GROUP (RIAAAG) IS A NONPROFIT  
GRASS ROOT  
ORGANIZATION WORKING TO  
PROMOTE THE INVOLVEMENT OF ASIAN AMERICAN COMMUNITIES ACROSS  
VARIOUS ASPECTS OF  
SOCIETY.

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 3

and the names and addresses of the persons who are to serve as the directors are:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	LIYING PENG	4 STANLEY AVE BARRINGTON, RI 02806 USA
DIRECTOR	JIANHAO CHEN	60 FOX RUN EAST GREENWICH, RI 02818 USA
DIRECTOR	SHAOLEI LU	21 PINE TOP ROAD BARRINGTON, RI 02806 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 9/23/2017 , 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  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 27 Day of September, 2017 at 12:19:31 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.*

Rhode Island Asian American Alliance Group  
Corporate Name

By SHAOLEI LU

President or  Vice President (check one)

**AND**

By SHAOLEI LU

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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