



**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 Rally4Recovery RI

If the entity's name is changing, state the new name: Rally4Recovery RI

ARTICLE II

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

If the corporate purpose is changing, so state:

THE MISSION OF RALLY4RECOVERY RI IS TO BREAK DOWN THE STIGMAS AND STEREOTYPES CONNECTED WITH THE RECOVERY COMMUNITY THROUGH INCREASED VISIBILITY, AND CELEBRATING RECOVERY FROM SUBSTANCE USE DISORDERS. THIS IS ACCOMPLISHED THROUGH ACTIVITIES THROUGHOUT THE YEAR CULMINATING IN THE ANNUAL "RALLY4RECOVERY," AND OTHER RECOVERY MONTH ACTIVITIES.

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:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------|------------------------------------------------|------------------------------------------------------------|
| DIRECTOR | MICHELLE HARTER | 59 FERN DRIVE HARRISVILLE, RI 02380 USA |
| DIRECTOR | GEORGE O'TOOLE | 641 POST ROAD WARWICK, RI 02888 USA |
| DIRECTOR | IAN KNOWLES | 23 CRESTMONT DRIVE RICHMOND, RI 02812 |

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

JOY VAUDREUIL AS SECRETARY

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 1/22/2018 , 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
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 9 Day of April, 2018 at 2:04:54 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.*

Rally4Recovery RI
Corporate Name

By MICHELLE M. HARTER

☐ President or ☒ Vice President (check one)

AND

By JOY VAUDREUIL

☒ 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:

April 09, 2018 02:05 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

