



**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 Big Brothers Big Sisters of the Ocean State, Inc.

If the entity's name is changing, state the new name: Big Brothers Big Sisters of Rhode Island, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO PROVIDE MENTORS TO THE YOUTH OF RHODE ISLAND WHO WILL MOTIVATE AND EMPOWER THEM TO MAKE POSITIVE DECISIONS, IMPROVE ACADEMIC RESULTS, AVOID RISKY BEHAVIORS, AND GROW IN A WAY THAT WILL POSITIVELY IMPACT OUR 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	BRENDAN C. KANE	20 NEWMAN AVENUE RUMFORD, RI 02916 USA
TREASURER	DAVID FONTES	164 BEAR HILL RD., UNIT 7 CUMBERLAND, RI 02864 USA
SECRETARY	ANGELA L. CARR	388 SOUTH MAIN STREET, #47 PROVIDENCE, RI 02903 USA
VICE PRESIDENT	JULIA ANNE M. SLOM	274 NORTH NIANTIC DRIVE CHARLESTOWN, RI 02813 USA
DIRECTOR	HENRY W. CUGNO	5 CROCUS COURT COVENTRY, RI 02816 USA
DIRECTOR	LYNNE CAMILLO	16 CARRIAGE HOUSE LANE MANSFIELD, MA 02048 USA
DIRECTOR	JAY ALLBAUGH	5 KEYES COURT EAST GREENWICH, RI 02818 USA
DIRECTOR	TOM FUREY	150 CAROLINA AVE. PROVIDENCE, RI 02905 USA

DIRECTOR	JOSEPH MANERA	1062 RESERVOIR AVENUE CRANSTON, RI 02910 USA
DIRECTOR	HILINA AJAKAIYE	64 ATLANTIC AVENUE PROVIDENCE, RI 02907 USA
DIRECTOR	C. PAUL OBERG	160 LYNN CIRCLE EAST GREENWICH, RI 02818 USA
DIRECTOR	SARAH PERLMAN	38 WILLIAM STREET NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JULIE MAGUIRE	4 ELEANOR STREET WARWICK, RI 02888 USA
DIRECTOR	LIZ CATUCCI	20 QUINCY STREET PROVIDENCE, RI 02908 USA
DIRECTOR	MICHAEL THOMAS	135 LYNN CIRCLE EAST GREENWICH, RI 02818 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 6/21/2018 , 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 8/17/2018
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 14 Day of August, 2018 at 12:32:29 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.*

Big Brothers Big Sisters of the Ocean State, Inc.
Corporate Name

By BRENDAN KANE

President or Vice President (check one)

AND

By ANGELA CARR

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved



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:

August 14, 2018 12:30 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

