State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Articles of Amendment
DOMESTIC Non-Profit Corporation

→ Filing Fee: $10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number:	2. The name of the corporation is:
000792848	**Lincoln Mobile Estates Tenants Association**

3. If the entity's name is changing, state the new name: **n/a**

Check the box to indicate no change ☑

4. If the period of its duration is changing complete the following section: **CHECK ONE BOX ONLY**

☐ Perpetual (on-going)
n/a
☐ Date certain for dissolution _____

Check the box to indicate no change ☑

5. If the entity's purpose is changing complete the following section: *The new purpose should include ALL activity to be transacted in the State of Rhode Island.*

The purpose shall be to protect the best interests of the mobile home owner; to negotiate for, acquire and operate the park on behalf of the member residents and to conduct any and all other business associated with the purchase of and management of the mobile home park

Check the box to indicate an attachment ☐

Check the box to indicate no change L

6. If the number of directors is increasing or decreasing (**not less than 3 directors**), **n/a** state the number of directors in this section:

*List **ALL** directors as of this amendment

NAME	ADDRESS
Stephen Clark	**27 Woodward Road, #41, Lincoln, RI 02865**
Daryl Holburn	**27 Woodward Road, #58, Lincoln, RI 02865**
Joan McKinnon	**27 Woodward Road, #57, Lincoln, RI 02865**

Check the box to indicate an attachment ☐

Check the box to indicate no change ☐

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

NOV 19 2018   8:40

BY TSZyy

FORM 201 - Revised 11 201

7. If adding or amending additional provisions, complete the following section:

n/a

Check the box to indicate an attachment ☐   Check the box to indicate no change ☑

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

☑ The amendment was adopted at a meeting of the members held on **10/29/2018**_____, 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.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

☑ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

Lincoln Mobile Estates Tenants Association

Type or Print Name of the President ☑ OR Vice President ☐	Date
Stephen Clark	**11/14/2018**

Signature of President **OR** Vice President

X. *Stephen Clark*

Type or Print Name of the Secretary ☑ OR Assistant Secretary ☐	Date
Virginia Allard	**11/14/2018**

Signature of the Secretary **OR** Assistant Secretary

X *Virginia Allard*
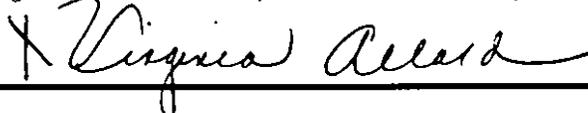
TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.   FORM 201 - Revised 10/2017