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 Evergreen Place Condominium Association

If the entity's name is changing, state the new name: Evergreen Place Condominium Association

ARTICLE II

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

If the corporate purpose is changing, so state:

CONDOMINIUM ASSOCIATION

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	STEPHEN A TRACEY-URSPRUNG	122 EVERGREEN STREET UNIT 1 PROVIDENCE, RI 02906 USA
SECRETARY	BARBARA COHEN	122 EVERGREEN STREET UNIT 2 PROVIDENCE, RI 02906 USA
DIRECTOR	WILLIAM SORIN	862 E. 2ND STREET BOSTON, MA 02127 USA
DIRECTOR	JOHN R TRACEY-URSPRUNG	122 EVERGREEN STREET UNIT 1 PROVIDENCE, RI 02906 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.

_X_ The amendment was adopted by a consent in writing on 3/28/2019 , 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 3/28/2019
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 28 Day of March, 2019 at 6:15:09 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.*

Evergreen Place Condominium Association
Corporate Name

By STEPHEN TRACEY-URSPRUNG

_X_ President or __ Vice President (check one)

AND

By BARBARA COHEN

_X_ 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:

March 28, 2019 06:14 PM

Nellie M. Gorbea
Secretary of State