



**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 Metacomet Country Club

If the entity's name is changing, state the new name: MCCEP, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

COUNTRY CLUB

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	ERIC CHURCHILL	102 COLUMBIA AVE CRANSTON, RI 02905 USA
TREASURER	ANTHONY SCORPIO	67 CEDAR ST. SUITE 106 PROVIDENCE, RI 02903 USA
SECRETARY	ANTHONY SCORPIO	67 CEDAR ST. SUITE 106 PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MICHAEL TRANGHESE	1701 ONE WEST EXCHANGE ST PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM CIOFFI MD	25 WESTFIELD DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	STEPHEN OBRIEN	31 IRIS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	DAVID ACCIARDO	32 EMERSON STREET BOSTON, MA 02127 USA
DIRECTOR	JASON KALIN	225 TERRACE AVENUE RIVERSIDE, RI 02915 USA
DIRECTOR	FRANK DEANGELIS	42 SEAVIEW AVE CRANSTON, RI 02905 USA
DIRECTOR	DEAN MARTINS	69 NARRAGANSETT AVE PORTSMOUTH, RI 02871 USA
DIRECTOR	RICHARD AUDETTE JR	121 CATLIN AVE

		RUMFORD, RI 02916 USA
DIRECTOR	JAMES CUNNINGHAM	50 LAWRENCE DR EAST PROVIDENCE, RI 02914 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 1/26/2019, 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 4/17/2019
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 17 Day of April, 2019 at 3:04:51 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.*

Metacomet Country Club
Corporate Name

By ERIC CHURCHILL

President or Vice President (check one)

AND

By ANTHONY W. SCORPIO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07



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 17, 2019 03:02 PM

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

Nellie M. Gorbea
Secretary of State

