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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
Doc Horse Estates Homeowners' Association

If the entity's name is changing, state the new name: <u>Doc Horse Estates Homeowners' Association</u>

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

If the corporate purpose is changing, so state:

TO CARE FOR, MAINTAIN, AND REPAIR THOSE CERTAIN LOTS OF DOC HORSE ESTATES

IN NORTH KINGSTOWN, RI DESIGNATED AS OPEN SPACE.

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 $\underline{4}$

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY TAGEN	102 HIDDEN LAKE DR SAUNDERSTOWN, RI 02874 USA
TREASURER	PATRICIA BONZAGNI	132 HIDDEN LAKE DR SAUNDERSTOWN, RI 02874 USA
SECRETARY	CHRISTINE MAYBACH	91 HIDDEN LAKE DR SAUNDERSTOWN, RI 02874 USA
VICE PRESIDENT	BRIAN COOPER	44 HIDDEN LAKE DR SAUNDERSTOWN, RI 02874 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)

X The amendment was adopted at a meeting of members held on 10/16/2018, 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 $\frac{5/29/2019}{1}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)					
Signed this 29 Day of May, 2019 at 3:27:57 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.					
Doc Horse Estates Homeowners' Association Corporate Name					
By <u>JEFFREY TAGEN</u>					
X President or Vice President (check one)					
AND					
By <u>CHRISTINE MAYBACH</u>					
X Secretary or Assistant Secretary (check one)					
Form No. 201 Revised 09/07					
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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:

May 29, 2019 03:26 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

