



**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 Race for Matt and Grace, Inc.

If the entity's name is changing, state the new name: Race for Matt and Grace, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

ONGOING PROMOTION AND FUND RAISING FOR RESEARCH IN ORDER TO FIND A CURE FOR FRIEDREICHS ATAXIA DISEASE AND TO PROVIDE SUPPLEMENTAL ASSISTANCE TO THE NEW ENGLAND RESIDENTS WHO ARE AFFECTED BY THIS DISEASE.

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 13

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
DIRECTOR	DONNA DANIELIAN	41 BREAKNECK HILL ROAD UNIT 1 LINCOLN, RI 02865 USA
DIRECTOR	GERALD MIRABILE	50-D PHEASANT RUN SMITHFIELD, RI 02917 USA
DIRECTOR	SHARON SANTILLI	161 FREEMAN PARKWAY PROVIDENCE, RI 02906 USA
DIRECTOR	DAVID THOMAS	10 APPLESEED DRIVE GREENVILLE, RI 02828 USA
DIRECTOR	JOANNE THOMAS	10 APPLESEED DRIVE GREENVILLE, RI 02828 USA
DIRECTOR	DAVID INTERLINI	21 SCHOOL STREET JOHNSTON, RI 02919 USA
DIRECTOR	WILLIAM BEATINI	10 MUSKET ROAD LINCOLN, RI 02865 USA
DIRECTOR	KIMBERLY CRAWLEY	1 SANTINI STREET, UNIT K NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	RALPH BUCCI	612 ACADEMY AVENUE

		PROVIDENCE, RI 02908 USA
INCORPORATOR	STEVEN M. PLACELLA	1304 ATWOOD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	KATHLEEN MEDICI	51 CHOPMIST HILL ROAD GLOCESTER, RI 02814 USA
DIRECTOR	MICHAEL WESTELL	200 HEROUX BLVD UNIT 2007 CUMBERLAND, RI 02864 USA
DIRECTOR	MARISSA BEATINI	20 MORNINGSIDE COURT CRANSTON, RI 02921 USA
DIRECTOR	HARRIET SUKASKAS	431 GREENVILLE AVENUE JOHNSTON, RI 02919 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 12/20/2018, 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 6/9/2019
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 9 Day of June, 2019 at 6:55:05 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.*

Race for Matt and Grace, Inc.
Corporate Name

By MARISSA A. CRAWLEY

President or Vice President (check one)

AND

By WILLIAM BEATINI

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2019 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:

June 09, 2019 06:53 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

