



**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 The Haitian Project, Inc.

If the entity's name is changing, state the new name: The Haitian Project, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TUITION-FREE CATHOLIC CO-EDUCATIONAL SECONDARY BOARDING SCHOOLS IN HAITI.

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	DEACON PATRICK MOYNIHAN	P.O. BOX 6891 PROVIDENCE, RI 02940 USA
TREASURER	MARISA GRONDIN	93 SHORE DRIVE NORTH KINGSTOWN, RI 02852 USA
SECRETARY	REBECCA FERNANDES	333 SCHERMERHORN ST., APT. 22F BROOKLYN, NY 11217 USA
VICE PRESIDENT	MARK BOWKER	3965 FAUQUIER AVENUE RICHMOND, VA 23227 USA
VICE PRESIDENT	MARISA GRONDIN	93 SHORE DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	DEACON PATRICK MOYNIHAN	P.O. BOX 6891 PROVIDENCE, RI 02940 USA
DIRECTOR	MARCO BARBESTA	1953 DELANCEY STREET HELLERTOWN, PA 18055 USA
DIRECTOR	REBECCA FERNANDES	333 SCHERMERHORN ST., APT. 22F BROOKLYN, NY 11217 USA
DIRECTOR	BRIAN RHODES	732 15TH AVENUE SAN FRANCISCO, CA 94118 USA
DIRECTOR	PATRICIA NEWELL	19 BELLEWOOD COURT NORTH KINGSTOWN, RI 02852 USA

DIRECTOR	SMITH VIOSELIN	31 DANIEL DRIVE NORTH EASTON, MA 02356 USA
DIRECTOR	PATRICK BRUN	CHABUMA S.A., COMPLEXE BATIMAT, RUE SALOMON, VARREUX PORT-AU-PRINCE, HT6121 HTI
DIRECTOR	DR. SCOTT LEGRAND	5432 BLACKTHORN DRIVE ROCKFORD, IL 61107 USA
DIRECTOR	M. AIMEE MAIER	29 WILFRED AVENUE TITUSVILLE, NJ 08560 USA
DIRECTOR	COLLIN DAVIS COURT	16632 71ST PLACE WEST LYNNWOOD, WA 98037 USA
DIRECTOR	STEVEN SHACKFORD	818 I AVENUE CORONADO, CA 92118 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 7/17/2019, 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 7/17/2019
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 17 Day of July, 2019 at 2:28:32 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.*

The Haitian Project, Inc.
Corporate Name

By DEACON PATRICK MOYNIHAN

President or Vice President (check one)

AND

By REBECCA FERNANDES

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:

July 17, 2019 02:27 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

