



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 Formerly Incarcerated Union

If the entity's name is changing, state the new name: Formerly Incarcerated Union

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

ANY AND ALL PURPOSES WHICH MAY SERVE TO BENEFIT FORMERLY
INCARCERATED
PERSONS AND THEIR FAMILIES

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 3

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
INCORPORATOR	DAWN TRIMBLE	11 QUEEN AVENUE WEST WARWICK, RI 02983 US
DIRECTOR	JASON ROCHA JR.	702 DEXTER STREET CENTRAL FALLS, RI 02863 US
DIRECTOR	JAMES MONTEIRO	16 DUNCAN AVE. PROVIDENCE, RI 02906 USA
DIRECTOR	DAWN TRIMBLE	11 QUEEN AVENUE WEST WARWICK, RI 02893 US

If there are any other provisions to be amended, so state:

RESIGNATION LETTER SUBMITTED BY CHERIE CRUZ

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.

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 8/1/2019, 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 8/2/2019
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 2 Day of August, 2019 at 12:05:07 AM. *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.*

Formerly Incarcerated Union
Corporate Name

By DAWN SIMAS

President or Vice President (check one)

AND

By CHERIE CRUZ

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved