



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

SECRETARY OF STATE
CORPORATIONS DIV

Articles of Amendment

DOMESTIC Non-Profit Corporation

2019 DEC 20 AM 10:39

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 000095699	2. The name of the corporation is: Narragansett Water Pollution Control Association
3. If the entity's name is changing, state the new name: Rhode Island Clean Water Association Check the box to indicate no change <input type="checkbox"/>	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ Check the box to indicate no change <input checked="" type="checkbox"/>	
5. If the entity's purpose is changing complete the following section: *The new purpose should include ALL activity to be transacted in the State of Rhode Island. Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input checked="" type="checkbox"/>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: *List ALL directors as of this amendment	
NAME	ADDRESS
Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input checked="" type="checkbox"/>	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

10:39

DEC 20 2019

4RDQC

7. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment ☐

Check the box to indicate no change ☒

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- ☐ The amendment was adopted at a meeting of the 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 **November 12, 2019**, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- ☐ Date received (Upon filing)
- ☒ Later effective date (Date must be no more than 30 days from the date of filing) **January 1, 2020**

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

Narragansett Water Pollution Control Association

Type or Print Name of the President ☐ OR Vice President ☒

Peter J. Connell

Date

12/19/19

Signature of President OR Vice President

Peter J. Connell

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

Nora V. Lough

Date

12/19/19

Signature of the Secretary OR Assistant Secretary

Nora V. Lough

SIGN DOCUMENT HERE

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.