



**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 Wood Street Cooperative

If the entity's name is changing, state the new name: Wood Street Cooperative

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE WOOD STREET COOPERATIVE IS ORGANIZED FOR THE PURPOSE OF PROVIDING AFFORDABLE LOW-INCOME HOUSING.

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
INCORPORATOR	ANNE FOSBURG	156 WOOD STREET PROVIDENCE, RI 02909 USA
DIRECTOR	ANNE FOSBURG	156 WOOD STREET PROVIDENCE, RI 02909 USA
DIRECTOR	ARIANE BERELOWITCH	156 WOOD STREET PROVIDENCE, RI 02909 USA
DIRECTOR	MATTHEW MARSICO	156 WOOD STREET PROVIDENCE, RI 02909 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 2/23/2020, 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 3/13/2020
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 13 Day of March, 2020 at 2:16:58 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.*

Wood Street Cooperative
Corporate Name

By VALENTINE I POUMADERE

President or ___ Vice President (check one)

AND

By ELIZA D COHEN

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:

March 13, 2020 02:12 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

