



**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 Mount Hope Neighborhood Association, Inc.

If the entity's name is changing, state the new name: Mount Hope Neighborhood Association, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

ORGANIZATIONAL VISION: TO EMPOWER THE CITIZENS OF MOUNT HOPE, PROVIDENCE AND SURROUNDING COMMUNITIES TO BETTER THEMSELVES.
ORGANIZATIONAL VALUES: THE BOARD HAS ELECTED TO OFFICIALLY ADOPT A SET OF ORGANIZATIONAL VALUES WHICH DO INCLUDE SELF-EMPOWERMENT, SUSTAINABILITY, ENGAGEMENT, ADVOCACY, INTEGRITY, LEADERSHIP DEVELOPMENT, EMPOWERMENT, EXCELLENCE.

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 7

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	BERNADETTE TAVARES	733 DOUGLAS AVE PROVIDENCE, RI 02908 USA
TREASURER	HELEN DUKES	199 CAMP STREET PROVIDENCE, RI 02906 USA
VICE PRESIDENT	RAYMOND WATSON	199 CAMP STREET PROVIDENCE, RI 02906 USA
DIRECTOR	PAMULA HUGHES	199 CAMP STREET PROVIDENCE, RI 02906 USA
DIRECTOR	EUGENE MONTEIRO	199 CAMP STREET PROVIDENCE, RI 02906 USA
DIRECTOR	HERLIN PERRY	206 CAMP STREET PROVIDENCE, RI 02906 USA

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

THE BOARD HAS ELECTED TO OFFICIALLY CHANGE THE STRUCTURE OF THE ORGANIZATION FROM A NEIGHBORHOOD ASSOCIATION TO A COMMUNITY DEVELOPMENT CORPORATION (CDC).

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 11/15/2019 , 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
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 24 Day of April, 2020 at 8:55:06 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.*

Mount Hope Neighborhood Association, Inc.
Corporate Name

By RAYMOND WATSON

President or Vice President (check one)

AND

By PAMELA HUGHES

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07



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:

April 24, 2020 08:54 AM

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

