



**State of Rhode Island
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 Edward King House Senior Center, Inc.

If the entity's name is changing, state the new name: Edward King House Senior Center, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE EDWARD KING HOUSE SENIOR CENTER WAS ORGANIZED AND OPERATES EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES. THE CENTER WAS FORMED TO SERVE THE RECREATIONAL, INTELLECTUAL, SOCIAL, PHYSICAL, AND HEALTH NEEDS OF SENIOR CITIZENS, PRIMARILY AGE 50 AND OVER, ON AQUIDNECK ISLAND (RHODE ISLAND). IT HAS ESTABLISHED A SERVICE CENTER TO PROVIDE INFORMATION, REFERRAL, AND COUNSELING SERVICES RELATING TO HEALTH CARE, HOUSING, EDUCATION, FINANCES, AND EMPLOYMENT. MOREOVER, THE CENTER PROVIDES RECREATIONAL/SOCIAL/COGNITIVE ACTIVITIES UNIQUELY SUITED TO THE NEEDS OF THE SENIOR POPULATION. MEMBERSHIP IN THE ORGANIZATION IS NOT NECESSARY IN ORDER TO OBTAIN SERVICES OR PARTICIPATE IN ITS ACTIVITIES.

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 9

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	PENNY FITCH	14 EVERETT STREET NEWPORT, RI 02840 US
TREASURER	JOHN THOMPSON	189 HAMPTON WAY WAKEFIELD, RI 02879 USA
VICE PRESIDENT	RICHARD ADAMS	240 ISLAND DRIVE MIDDLETOWN, RI 02840 USA
SECRETARY	MARY ANNE COEN	87 GIRARD AVENUE APT 202 NEWPORT, RI 02840 USA
DIRECTOR	BRENDA BACHMAN	7 APTHORP AVE NEWPORT, RI 02840 USA
DIRECTOR	LOCKETT FORD BALLARD JR.	166 MILL STREET UNIT B

		NEWPORT, RI 02840 USA
DIRECTOR	GERTRUDE DUVAL	9 WEDGEWOOD DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	AGNES MARTIN	81 MIDDLETON AVENUE NEWPORT, RI 02840 USA
DIRECTOR	RUTH THUMBSTZEN	517 SPRING STREET NEWPORT, RI 02840 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 , 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 11/12/2020 , 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 11/13/2020
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 13 Day of November, 2020 at 1:28:42 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.*

Edward King House Senior Center, Inc.
Corporate Name

By PENNY FITCH

President or Vice President (check one)

AND

By MARY ANNE COEN

Secretary or Assistant Secretary (check one)



State of Rhode Island
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,
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:

November 13, 2020 01:26 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

