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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 Formerly Incarcerated Union of Rhode Island

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

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If the corporate duration is changing, so state: X 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	CHERIE CRUZ	470 CARRS POND ROAD EAST GREENWICH, RI 02818 USA
DIRECTOR	LAURA HARRIS	927 ATWELLS AVENUE UNIT 3 PROVIDENCE, RI 02909 USA
DIRECTOR	CHARLOTTE GARNES	45 LULLWATER DRIVE #213 RICHMOND HILL , GA 31324 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 , signed by all members entitled to vote with respect thereto.			
X The amendment was adopted at a meeting of the Board of Directors held on 11/18/2020, 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 $\frac{11/18/2020}{\text{Articles of Amendment}}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)			
Signed this 18 Day of November, 2020 at 11:37:33 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. Formerly Incarcerated Union of Rhode Island			
Corporate Name			
By <u>CHERIE CRUZ</u>			
<u>X</u> President or Vice President (check one)			
AND			
By <u>LAURA HARRIS</u>			
<u>X</u> Secretary or Assistant Secretary (check one)			
Form No. 201 Revised 09/07			
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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 18, 2020 11:35 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

