



**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 AUTUMNFEST

If the entity's name is changing, state the new name: AUTUMNFEST

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THIRD. PURPOSES: NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RHODE ISLAND NON-PROFIT CORPORATION ACT, AS FROM TIME TO TIME AMENDED, THE CORPORATION IS ORGANIZED FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 50 L (C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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 |
|----------------|---|---|
| PRESIDENT | GARRETT MANCIERI | 372 CONGRESS STREET WOONSOCKET, RI 02895 USA |
| TREASURER | EMILY LARAMEE | 226 TALCOTT STREET WOONSOCKET, RI 02895 USA |
| TREASURER | STEPHANIE SANTORO | 341 AYLSWORTH AVENUE WOONSOCKET, RI 02895 USA |
| SECRETARY | TYLER MARTIN | 114 6TH AVENUE WOONSOCKET, RI 02895 USA |
| VICE PRESIDENT | NICOLE BRIEN | 200 WOODLAND ROAD WOONSOCKET, RI 02895 USA |
| DIRECTOR | THOMAS GRAY | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | JUDITH SULLIVAN | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |

| | | |
|----------|-------------------|--|
| DIRECTOR | CINDY JOHNSTON | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | KRISTI KEITH | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | ALLEN RIVERS | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | CYNTHIA HENDERSON | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | THOMAS KEITH | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | JOSEPH CALLAHAN | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | STEVEN LARAMEE | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | SUSAN KIRWAN | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | DAVID LAMOUREUX | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |
| DIRECTOR | NANCY PHILLIPS | 84 SOCIAL STREET WOONSOCKET, RI 02895 USA |

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

FOURTH. POWERS. THE CORPORATION SHALL HAVE AND EXERCISE ALL RIGHTS AND POWERS CONFERRED ON CORPORATIONS UNDER SECTIONS 7-6-7 THROUGH 7-6-8 OF THE RHODE ISLAND GENERAL LAWS, 1956, AS AMENDED, OR THE CORRESPONDING PROVISIONS OF ANY FUTURE STATUE ENACTED IN SUBSTITUTION THEREOF.

THE CORPORATION SHALL HAVE THE POWER, EITHER DIRECTLY OR INDIRECTLY, EITHER ALONE OR IN CONJUNCTION OR COOPERATION WITH OTHERS, TO DO ANY AND ALL LAWFUL ACTS AND THINGS AND TO ENGAGE IN ANY AND ALL LAWFUL ACTIVITIES WHICH MAY BE NECESSARY, USEFUL, SUITABLE, DESIRABLE, OR PROPER FOR THE FURTHERANCE, ACCOMPLISHMENT, FOSTERING, OR ATTAINMENT OF ANY OR ALL OF THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED, AND TO AID OR ASSIST OTHER ORGANIZATIONS WHOSE ACTIVITIES ARE SUCH AS TO FURTHER, ACCOMPLISH, FOSTER, OR ATTAIN ANY OF SUCH PURPOSES. NOTWITHSTANDING ANYTHING HEREIN TO THE CONTRARY, THE CORPORATION SHALL EXERCISE ONLY SUCH POWERS AS ARE IN FURTHERANCE OF THE EXEMPT PURPOSES OF ORGANIZATIONS SET FORTH IN SECTION 50 L (C)(3) OF THE INTERNAL REVENUE CODE OF 1954 AS AMENDED, OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW, AND THE REGULATIONS THEREUNDER AS THE SAME NOW EXISTS OR AS THEY MAY BE HEREAFTER AMENDED FROM TIME TO TIME.

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 11/10/2020 , 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 11/24/2020
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 24 Day of November, 2020 at 10:37:20 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.*

AUTUMNFEST

Corporate Name

By GARRETT MANCIERI

President or Vice President (check one)

AND

By TYLER MARTIN

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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 24, 2020 10:36 AM

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

Nellie M. Gorbea
Secretary of State

