



**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 PRISM STREETLIGHTS, INC.

If the entity's name is changing, state the new name: PRISM STREETLIGHTS, INC.

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

STREETLIGHT MANAGEMENT AND ANY OTHER LAWFUL, NON-PROFIT PURPOSE.

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:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CEO	BRIAN NICHOLAS WOODBURY	8518 WYNHURST COURT RALEIGH, NC 27613 USA
CFO	GEORGE ADAMS WOODBURY	1052 JOHNSON FARM RD LILLINGTON, NC 27546 USA
PRESIDENT	TOM GENTZ	152 SEA BREEZE AVENUE CHARLESTOWN, RI 02813 USA
DIRECTOR	MARK STANKIEWICZ	4540 SOUTH COUNTY TRAIL CHARLESTOWN, RI 02813 USA
DIRECTOR	FRANK BROWN	1 BESTWICK TRAIL COVENTRY, RI 02863 USA
DIRECTOR	SONIA GRACE	580 BROAD STREET CENTRAL FALLS, RI 02863 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.

The amendment was adopted at a meeting of the Board of Directors held on 12/18/2020 , 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  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 22 Day of January, 2021 at 11:43:44 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.*

PRISM STREETLIGHTS, INC.

Corporate Name

By TOM GENTZ

President or  Vice President (check one)

**AND**

By BRIAN WOODBURY

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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