



**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 First Unitarian Church of Providence

If the entity's name is changing, state the new name: First Unitarian Church of Providence

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

ENACTED THROUGH THE GENERAL ASSEMBLY DURING THE OCTOBBER SESSION OF  
1770.  
RELIGIOUS

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	MICHAEL CAPPELLI	126 SCHOOL ST WAKEFIELD, RI 02879 USA
TREASURER	ROBERTA GROCH	60 LORRAINE ST PROVIDENCE, RI 02906 USA
CLERK	CLAIRE ROSENBAUM	108 BOYCE AVE PAWTUCKET, RI 02861 USA
VICE PRESIDENT	ODILE MATTIAUDA	192 TRANSIT ST PROVIDENCE, RI 02906 USA
DIRECTOR	CHERYL BARTHOLOMEW	357 ROCHAMBEAU AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	DAVID SPREMULLI	52 FARNUM ST E. PROVIDENCE, RI 02914 USA
DIRECTOR	GREG KNISELEY	49 FOREST ST PROVIDENCE, RI 02906 USA
DIRECTOR	EDIE WARREN	304 FAIR ST WARWICK, RI 02888 USA
DIRECTOR	LOUISE SLOAN	42 TALCOTT ST BARRINGTON, RI 02806 USA
DIRECTOR	TIFFANY REED	162 BEAUFORT ST

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

BYLAWS AMENDED TO ADD ARTICLE XIX, A DISSOLUTION CLAUSE.

### 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 2/14/2021, 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 , 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 2/17/2021  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 16 Day of February, 2021 at 1:13:21 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.*

First Unitarian Church of Providence  
Corporate Name

By MICHAEL CAPPELLI

President or  Vice President (check one)

**AND**

By CLAIRE ROSENBAUM

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07



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:

February 16, 2021 01:11 PM

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

Nellie M. Gorbea  
*Secretary of State*

