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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

<b>Non-Profit</b>	Corporation
Articles of	<b>Amendment</b>

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

## **ARTICLE I**

The name of the corporation is Conexion Latina Newport

If the entity's name is changing, state the new name: Conexion Latina Newport

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If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

A) THE MISSION OF CONEXION LATINA NEWPORT IS TO EDUCATE, INFORM, MOBILIZE AND ADVOCATE FOR ALL HISPANICS IN NEWPORT, AS WELL AS ADVISE AND

PARTNER WITH SOCIAL SERVICES, EDUCATION AND GOVERNMENT AGENCIES, ON HOW THEY

BEST MEET THE NEEDS OF THE NEWPORT HISPANIC COMMUNITY. THROUGH RELATIONSHIP

AND TRUST BUILDING, WE WILL BOLSTER NEEDED SERVICES, ENSURE ACCESSIBLE SYSTEMS, AND CREATE THE CONFIDENCE TO ACCESS THOSE SERVICES.

B) SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS

<u>UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE</u> CORRESPONDING

SECTION OF ANY FUTURE FEDERAL TAX CODE.

C) NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER

PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE

PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING

TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR

INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY

POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR

## **PUBLIC**

OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY

ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES

OF THIS CORPORATION.

D) UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF

THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL

TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR

LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF

SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN

WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY

<u>FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID</u> COURT

SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH

PURPOSES.

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JUAN CARLOS PAYERO	22 MAST STREET JAMESTOWN, RI 02835 USA
SECRETARY	KATHLEEN BURKE	22 MAST STREET JAMESTOWN, RI 02835 USA
INCORPORATOR	REBEKAH ROSEN-GOMEZ	22 MAST ST JAMESTOWN, RI 02835 USA
DIRECTOR	BARI FREEMAN	22 MAST STREET JAMESTOWN, RI 02835 USA
DIRECTOR	JOEL PALACIOS	22 MAST STREET JAMESTOWN, RI 02835 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)

$\underline{\mathbf{X}}$ The amendment was adopted at a meeting of members held on $\underline{1/22/2021}$ , 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 $\frac{2/22/2021}{2}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)				
<b>Signed this 22 Day of February, 2021 at 1:53:27 PM.</b> 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.				
Conexion Latina Newport Corporate Name				
By JUAN CARLOS PAYERO				
<u>X</u> President or Vice President (check one)				
AND				
By KATHLEE BURKE				
<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:

February 22, 2021 01:52 PM

Nellie M. Gorbea
Secretary of State

Tulli U. Horler

