



**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 Friends of Dumplings Cove, Inc.

If the entity's name is changing, state the new name: Protect Conanicut Coastline, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

TO PROTECT AND PRESERVE THE UNIQUE AND SPECTACULAR COASTLINE OF
CONANICUT
ISLAND FOR CURRENT AND FUTURE GENERATIONS, IN ACCORDANCE WITH THE
JAMESTOWN COMPREHENSIVE COMMUNITY PLAN; TO ACT AS AN ADVOCATE TO
ENSURE
THAT ECOLOGICAL SYSTEMS ARE SAFEGUARDED AND THAT COASTAL WATERS ARE
SWIMMABLE, FISHABLE AND ACCESSIBLE; AND TO ENGAGE AND INFORM THE
COMMUNITY
REGARDING THIS ENVIRONMENTAL TREASURE AND PROMOTE A SAFE AND
SUSTAINABLE
BALANCE AMONG ALL USERS OF OUR ISLAND'S COASTAL RESOURCES.

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
INCORPORATOR	WILLIAM R. LANDRY	30 EXCHANGE TERRACE PROVIDENCE, RI 02903 USA
DIRECTOR	STUART C. ROSS	1026 EAST SHORE RD. JAMESTOWN, RI 02835 USA
DIRECTOR	CLAY BODEN	71 HOWLAND AVE. JAMESTOWN, RI 02835 USA
DIRECTOR	WENDY F. ROSS	1026 EAST SHORE RD. JAMESTOWN, RI 02835 USA
DIRECTOR	ANNE W. GARNETT	46 COLE STREET JAMESTOWN, RI 02835 USA
DIRECTOR	PEBBLES WADSWORTH	1093 EAST SHORE RD.

		JAMESTOWN, RI 02835 USA
DIRECTOR	CHRISTIAN SMITH	1093 EAST SHORE RD. JAMESTOWN, RI 02835 USA
DIRECTOR	CHAD GEORGE	215 WALCOTT ST. JAMESTOWN, RI 02835 USA
DIRECTOR	NANCY GEORGE	215 WALCOTT ST. JAMESTOWN, RI 02835 USA
DIRECTOR	WILLIAM HUTCHINSON	79 HAMILTON AVE. JAMESTOWN, RI 02835 USA
DIRECTOR	SUMA MAFFEI PLOWDEN	45 CALVERT PLACE 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)

☐ 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 2/11/2021 , 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 23 Day of February, 2021 at 12:15:47 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.*

Friends of Dumplings Cove, Inc.
Corporate Name

By STUART ROSS

☒ President or ☐ Vice President (check one)

AND

By SUSAN MAFFEI PLOWDEN

☒ 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:

February 23, 2021 12:14 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

