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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

## 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 Rhode Island Association of Gay Professionals

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

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

If the corporate purpose is changing, so state:

A GROUP OF LGBTQ+ AND MINORITY BUSINESSES, ENTREPRENEURS, AND PROFESSIONALS

THAT STRIVE TO CONTRIBUTE TO THE ECONOMIC, POLITICAL, AND SOCIAL WELL BEING

OF THE LGBTQ+ AND MINORITY COMMUNITIES GLOBALLY

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 3

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	DONALD FRUGE	255 PROMENADE STREET, SUITE 245 PROVIDENCE, RI 02908 USA
TREASURER	DONALD FRUGE	255 PROMENADE SUITE 245 PROVIDENCE, RI 02908 USA
SECRETARY	DIANA RICHARD	255 PROMENADE ST APT 245 PROVIDENCE, RI 02908 USA
DIRECTOR	JARED GAUDET	10 PARK ROW WEST PROVIDENCE, RI 02903 USA
DIRECTOR	DONALD FRUGE	255 PROMENADE ST PROVIDENCE, RI 02908 USA
DIRECTOR	DIANA RICHARD	235 PROMENADE STREET, SUITE 141 SUITE 141 PROVIDENCE, RI 02908 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 $\underline{3/7/2021}$ , 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 $\frac{3/8/2021}{}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)				
<b>Signed this 7 Day of March, 2021 at 12:39:50 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.				
Rhode Island Association of Gay Professionals  Corporate Name				
By DONALD FRUGE				
<u>X</u> President or Vice President (check one)				
AND				
By <u>DIANA RICHARD</u>				
<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:

March 07, 2021 12:36 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

