



**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 Hamilton Harbour Homeowners Association

If the entity's name is changing, state the new name: Hamilton Harbour Homeowners Association

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

PROVIDE INFORMATION TO COMMUNITY MEMBERS AND REGULATE USE OF  
RECREATIONAL  
FACILITIES

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
INCORPORATOR	KENNETH HAAR	40 WEB AVE #6 NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	SUSAN MCMULLEN	40 WEB AVE #225 NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	DONALD SMITH	40 WEB AVE #215 NORTH KINGSTOWN , RI 02852 USA
DIRECTOR	GARY S MIVILLE	40 WEB AVE #112 NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	DEBRA S JAMIESON	40 WEB AVE #105 NORTH KINGSTOWN, RI 02852 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 11/19/2020 , 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  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 26 Day of March, 2021 at 10:00:25 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.*

Hamilton Harbour Homeowners Association  
Corporate Name

By FRANK LOMBARDI, ATTORNEY FOR HAMILTON HARBOUR

President or  Vice President (check one)

**AND**

By FRANK LOMBARDI, ATTORNEY FOR HAMILTON HARBOUR

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:

March 26, 2021 09:57 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

