



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: X 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:

Table with 3 columns: Title, Individual Name, Address. Rows include INCORPORATOR (KENNETH HAAR) and five DIRECTOR entries with names like SUSAN MCMULLEN, DONALD SMITH, GARY S MIVILLE, and DEBRA S JAMIESON.

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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