



State of Rhode Island
Department of State - Business Services Division

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Articles of Amendment
DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 001705822	2. The name of the corporation is: RHODE ISLAND BUSINESS COALITION
3. If the entity's name is changing, state the new name: Check the box to indicate no change ☒	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY ☐ Perpetual (on-going) ☐ Date certain for dissolution _____ Check the box to indicate no change ☒	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i> Check the box to indicate an attachment ☐ Check the box to indicate no change ☒	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: 17 <i>*List ALL directors as of this amendment</i>	
NAME	ADDRESS
Dorothy Davison	55 Cottrell Road, Saunderstown, RI 02874
Will Roth	P. O. Box 841, Pawtucket, RI 02862
Maureen Grillo	249 Roosevelt Avenue, Suite 102, Box 4, Pawtucket, RI 02860
Check the box to indicate an attachment ☒ Check the box to indicate no change ☐	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY 9454DBHC

7. If adding or amending additional provisions, complete the following section:

Article 6 is hereby amended by changing the number of Directors to 17, and adding the names and addresses of the additional Directors as set forth on Schedule A attached hereto and made a part hereof.

Check the box to indicate an attachment ☒

Check the box to indicate no change ☐

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- ☒ The amendment was adopted at a meeting of the members held on March 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.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

RHODE ISLAND BUSINESS COALITION

Type or Print Name of the President ☒ OR Vice President ☐

John Simmons

Date

4/6/2021

Signature of President OR Vice President

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

Will Roth

Date

4/13/2021

Signature of the Secretary OR Assistant Secretary

Will Roth

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 201 - Revised: 08/2020

SCHEDULE A
TO
ARTICLES OF AMENDMENT
FOR
RHODE ISLAND BUSINESS COALITION, ID 001705822

In addition to the Directors named in Article 6 of the Articles of Amendment to which this Schedule A is attached, the additional Directors are as set forth below:

<u>TITLE</u>	<u>INDIVIDUAL NAME</u>	<u>ADDRESS</u>
Director	Steve Lombard	580 Main Street, East Greenwich, RI 02818
Director	Diane Quesnelle	55 John Clarke Rd, Unit A4, Middletown, RI 02842
Director	Erin Donovan-Boyle	513 Broadway Newport, RI 02840
Director	Kristin Urbach	8045 Post Road, North Kingstown, RI 02852
Director	Kirk Ives	585 North Greenbush Rd, Rensselaer, NY 12144
Director	Liz Catucci	6 Blackstone Valley Place, Ste 402, Lincoln, RI 02865
Director	John Marcantonio	450 Veterans Memorial Pkwy, E. Providence, RI 02914
Director	Al Charbonneau	19 Gaspee Road, Narragansett, RI 02882
Director	Dale Venturini	94 Sabra Street, Cranston, RI 02910
Director	David Chenevert	2 Douglas Pike, Smithfield, RI 02917
Director	David Salvatore	100 Bignall Street, Warwick, RI 02888
Director	Brian Dursi	513 Broadway, Suite 320, Newport, RI 02840
Director	Melissa Travis	40 Sharpe Drive, Unit 5, Cranston, RI 02920
Director	Molly Donohue Magee	Two Corporate Place - Suite 203, Middletown, RI 02842