



**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 One Bay Street Condominium Association, Inc.

If the entity's name is changing, state the new name: One Bay Street Condominium Association, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO USE, OPERATE, MAINTAIN AND OCCUPY PROPERTY LOCATED AT ONE BAY STREET
IN THE VILLAGE OF WATCH HILL, TOWN OF WESTERLY, COUNTY OF WASHINGTON
AND
STATE OF RHODE ISLAND, KNOWN AS THE ONE BAY STREET CONDOMINIUM

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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | HILARY ADDINGTON | 15 WAPAN ROAD WESTERLY, RI 02891 USA |
| TREASURER | BARBARA KNOWLTON | 17 FOSTER COVE RD WESTERLY, RI 02891 USA |
| SECRETARY | NICHOLAS MOORE | 8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830 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 11/24/2020, 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 6/14/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 14 Day of June, 2021 at 3:41:56 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.*

One Bay Street Condominium Association, Inc.
Corporate Name

By HILARY ADDINGTON

President or Vice President (check one)

AND

By NICHOLAS MOORE

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:

June 14, 2021 03:38 PM

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

Nellie M. Gorbea
Secretary of State

