



**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 Peace Dale United Church Housing, Inc.

If the entity's name is changing, state the new name: Peace Dale United Church Housing, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

TO PROVIDE AFFORDABLE HOUSING TO THE ELDERLY AND HANDICAPPED.

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 9

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
DIRECTOR	JAMES BALNAVES	66 EDGEWATER ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	JUDITH HEALY	62 FIRE LANE 6 WAKEFIELD, RI 02879 USA
DIRECTOR	BRUCE REYNOLDS	50 WILLOW RD CHARLESTOWN, RI 02813 USA
DIRECTOR	ROBERT GAMACHE	301 WINCHESTER DR WAKEFIELD, RI 02879 USA
DIRECTOR	SHIRLEY ANDERSON	139 HIGHLAND AVE WAKEFIELD, RI 02879 USA
DIRECTOR	LINDA FEELEY REDMOND	33 WOODMANS TRL WAKEFIELD, RI 02879 USA
DIRECTOR	CAROL ANNE HAYES	195 NO NIAN TIC DR CHARLESTOWN, RI 02813 USA
DIRECTOR	CAROL VETTER	188 BRIARWOOD DR WAKEFIELD, RI 02879 USA
DIRECTOR	MARY LOUISE MCMILLAN	20 COBBLESTONE HILL RD EXETER, RI 02822 USA

If there are any other provisions to be amended, so state:

AMENDMENT TO ARTICLE 8 & 9 AS FOLLOWS:

ARTICLE EIGHTH

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS CONSISTING OF NOT

LESS THAN 7 MEMBERS AND NO MORE THAN 11 MEMBERS. EACH MEMBER OF THE BOARD

OF DIRECTORS SHALL BE ELECTED FOR A THREE (3) YEAR TERM. THE SENIOR MINISTER OF PEACE DALE CONGREGATIONAL CHURCH, LOCATED IN SOUTH KINGSTOWN,

RHODE ISLAND, BY REASON OF SUCH POSITION, SHALL BE A NON-VOTING EX-OFFICIO

MEMBER OF THE BOARD OF DIRECTORS. THE IMMEDIATE PAST PRESIDENT SHALL BE A

NON-VOTING EX-OFFICIO MEMBER OF THE BOARD OF DIRECTORS FOR A PERIOD OF

THREE (3) YEARS. NO RESIDENT OF PEACE DALE HOUSE AND PEACE DALE ESTATES SHALL BE ELIGIBLE FOR MEMBERSHIP. NO MEMBER SERVING ON PEACE DALE ESTATES

BOARD OF DIRECTORS SHALL BE ELIGIBLE FOR MEMBERSHIP.

ARTICLE NINTH

THE BOARD OF DIRECTORS SHALL BE VESTED WITH THE MANAGEMENT OF THE ACTIVITIES, PROPERTY, AND ALL AFFAIRS OF THE CORPORATION IN ACCORDANCE WITH

THE BYLAWS OF THE CORPORATION.

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 10/4/2021 , 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 10/5/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 5 Day of October, 2021 at 2:37:21 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.

Peace Dale United Church Housing, Inc.
Corporate Name

By LINDA FEELEY REDMOND

☒ President or ☐ Vice President (check one)

AND

By MARY LOUISE MCMILLAN

☒ 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:

October 05, 2021 02:36 PM

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

Nellie M. Gorbea
Secretary of State

