



**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 WARWICK MEMORIAL POST #272 VETERANS OF FOREIGN WARS OF THE UNITED STATES

If the entity's name is changing, state the new name: SGT ADAM S. DECICCIO WARWICK MEMORIAL POST #272 VETERANS OF FOREIGN WARS OF THE UNITED STATES

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

CLUB HAS MEMBERS ONLY.

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:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALBERT M. TOPP	145 LEGEND ROCK ROAD SOUTH KINGSTOWN, RI 02879 USA
TREASURER	RAYMOND DENISEWICH	57 BLAISDELL STREET CRANSTON, RI 02910 USA
DIRECTOR	AIME J. GRENIER	166 CANONCHET TRIAL CRANSTON, RI 02921 USA
DIRECTOR	ROBERT V. BAKER	45 GASPEE ROAD NARRAGANSETT, RI 02882 USA
VICE PRESIDENT	WILLIAM RODRIGUEZ	37 REVERE AVENUE WEST WARWICK, RI 02893 USA
DIRECTOR	PHILIP A. SHERIDAN	107 SUNSET AVENUE PROVIDENCE, RI 02909 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 8/8/2021 , 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 11/29/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 29 Day of November, 2021 at 12:54:20 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.*

WARWICK MEMORIAL POST #272 VETERANS OF FOREIGN WARS OF THE UNITED STATES

Corporate Name

By ALBERT M. TOPP

President or Vice President (check one)

AND

By RAYMOND DENISEWICH

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:

November 29, 2021 12:50 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

