



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 FRIENDS OF LA SALLE LACROSSE, INC.

If the entity's name is changing, state the new name: FRIENDS OF LACROSSE, INC.

ARTICLE II

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

If the corporate purpose is changing, so state:

TO RAISE, MANAGE AND EXPEND FUNDS IN PURSUIT OF CHARITABLE,
PHILANTHROPIC,
EDUCATIONAL, ATHLETIC AND PUBLIC SPIRITED ACTIVITIES AND ENTERPRISES FOR
THE BENEFIT OF THE LACROSSE PROGRAM OF LA SALLE ACADEMY OF PROVIDENCE,
RI
AND TO PROMOTE THE CAUSES AND ACTIVITIES SELECTED BY THE BOARD OF
DIRECTORS
AS BEING APPROPRIATE AND RELATED TO SUCH ACTIVITIES AND ENTERPRISES. THE
PURPOSES FOR WHICH THE CORPORATION IS FORMED ARE EXCLUSIVELY
CHARITABLE AND
EDUCATIONAL WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE UNITED STATES
INTERNAL REVENUE CODE, AS AMENDED AND ANY OTHER LEGAL ACT INCIDENT
THERE TO.

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:

Table with 3 columns: Title, Individual Name, Address. Rows include Director Kenneth Rosa, Director Cody O Donnell, and Director Thomas Caito with their respective addresses.

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 12/7/2021, 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 12/7/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 7 Day of December, 2021 at 2:38:13 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.*

FRIENDS OF LA SALLE LACROSSE, INC.

Corporate Name

By THOMAS CAITO

President or Vice President (check one)

AND

By CODY O'DONNELL

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07



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:

December 07, 2021 02:36 PM

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

Nellie M. Gorbea
Secretary of State

