



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 The Anthony Marsella Foundation

If the entity's name is changing, state the new name: The Marsella Foundation

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE MARSELLA FOUNDATION WAS ESTABLISHED TO RAISE FUNDS AND PROMOTE INITIATIVES THAT WE BELIEVE IN. THE SOLE PURPOSE OF THE FOUNDATION IS TO PROVIDE THE RESOURCES NECESSARY TO RAISE FUNDS AND BRING AWARENESS TO IMPACTFUL CAUSES THAT TRULY HAVE THE POTENTIAL TO CHANGE THE LIVES OF THOSE WHO NEED IT MOST.

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
DIRECTOR	ANTHONY MARSELLA	960 RESERVOIR AVE CRANSTON, RI 02910 USA
DIRECTOR	ANTHONY L MARSELLA	54 ARROWHEAD TRAIL SMITHFIELD, RI 02917 USA
DIRECTOR	JONI COCHRANE	15 CHARLES AVE JOHNSTON, RI 02919 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 4/11/2022, 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 4/13/2022
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 13 Day of April, 2022 at 12:12:40 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.*

The Anthony Marsella Foundation
Corporate Name

By ANTHONY MARSELLA

President or Vice President (check one)

AND

By JONI COCHRANE

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:

April 13, 2022 12:12 PM

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

Nellie M. Gorbea
Secretary of State

