



**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 National Society of Colonial Dames in the State of Rhode Island and Providence Plantations

If the entity's name is changing, state the new name: The National Society of The Colonial Dames of America in The State of Rhode Island

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

ENACTED BY THE GENREAL ASSEMBLY DURING THE JANUARY SESSION OF 1893  
EFFECTIVE  
02/28/1893. RESTORATION AND PRESERVATION OF HISTORICAL LANDMARKS AND  
DOCUMENTS EDUCATION OF ITS HERITAGE

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	HOPE A. GRISCOM	67 THAMES ST. NEWPORT, RI 02840 USA
TREASURER	BRIGGS LARKIN	60 ELM ST. WESTERLY, RI 02891 USA
SECRETARY	MARY B. MEADOWS	2 COGGESHALL WAY MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	ELIZABETH A. HYMAN	PO BOX 829 SAUNDERSTOWN, RI 02874 USA
REGISTRAR	SUSANNAH HOLLOWAY	64 FALES AVE. BARRINGTON, RI 02806 USA
VICE PRESIDENT	DONA LYNN GIBBS	60 INTREPID LANE JAMESTOWN, RI 02835 USA
DIRECTOR	BIRD STAZ JONES	1331 JAMES RD. WEYBRIDGE, VT 05753 USA
DIRECTOR	MICHELE N. MANNING	68 SACHUEST WAY MIDDLETOWN, RI 02842 USA

DIRECTOR	MEME MEADOWS	4 WEETAMOR FARM DR. BRISTOL, RI 02809 USA
DIRECTOR	EMILY A. MUGGE	89 NOYES NECK RD. WESTERLY, RI 02891 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 5/5/2022, 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 6/14/2022  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 9 Day of June, 2022 at 7:23:57 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 National Society of Colonial Dames in the State of Rhode Island and Providence Plantations  
Corporate Name

By ELIZABETH A. HYMAN

President or  Vice President (check one)

**AND**

By MARY B. MEADOWS

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:

June 09, 2022 07:06 PM

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

Nellie M. Gorbea  
*Secretary of State*

