



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 Old's Cool

If the entity's name is changing, state the new name: Old's Cool Academy

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

ENTERTAINMENT, ADVENTURE, AND ENTREPRENEURSHIP THROUGH THE CLASSIC ARTS AND TRADITIONAL CRAFTSMANSHIP: VINTAGE AUTOMOBILE RALLIES, SAILING, BOAT BUILDING, AND CAR/MOTORCYCLE RESTORATION. WE WILL ALSO DESIGN, CREATE, AND MARKET OUR OWN BRAND-NAME PRODUCTS, E.G. HOMEMADE SOAPS AND TOTES, GAMES, A MONTHLY MAGAZINE, BOOKS, AND APPAREL.

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
INCORPORATOR	TIMOTHY CATALDO	38 CHARLES STREET NEWPORT, RI 02840 USA
DIRECTOR	TIMOTHY CATALDO	38 CHARLES STREET NEWPORT, RI 02840 USA
DIRECTOR	JAMES CATALDO	2480 EAST STATE ROAD LA BELLE, FL 33935 USA
DIRECTOR	CAROLYN BILTCLIFFE	280 RIVER STREET FALL RIVER, MA 02720 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 , 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 9/1/2022 , 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 9/1/2022
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 1 Day of September, 2022 at 10:36:35 AM. *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.*

Old's Cool

Corporate Name

By TIMOTHY CATALDO

President or Vice President (check one)

AND

By JAMES CATALDO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

All Rights Reserved



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:

September 01, 2022 10:35 AM

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

Nellie M. Gorbea
Secretary of State

