



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 DEPARTMENT OF RHODE, VETERANS OF FOREIGN WARS FOUNDATION

If the entity's name is changing, state the new name: DEPARTMENT OF RHODE ISLAND, VETERANS OF FOREIGN WARS FOUNDATION

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE PURPOSE THIS CORPORATION IS ORGANIZED AND SHALL BE OPERATED IS EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, LITERARY OR EDUCATIONAL PURPOSES OR FOR THE PREVENTION OF CRUELTY TO CHILDREN AND FOR SUCH OTHER PURPOSES NOW OR HEREAFTER RECOGNIZED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTIONS OF ANY FUTURE FEDERAL TAX CODE, INCLUDING THOSE PURPOSES WHICH MAY BE SET FORTH IN BY-LAWS ADOPTED BY THE CORPORATION.

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
TREASURER	BRAD P DONNELLY	15 SKYSAIL CT JAMESTOWN, RI 02835 USA
DIRECTOR	MARK TURNER	10 HAZARD ST NEWPORT, RI 02840 USA

DIRECTOR	DORA T VASQUEZ-HELLNER	9 HILLSIDE AVE ASHAWAY, RI 02804 USA
DIRECTOR	JOE G PATRICK II	155 HIGH STREET WAKEFIELD, RI 02879 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 , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on 9/8/2022 , 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 9/13/2022

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

Signed this 13 Day of September, 2022 at 9:46:12 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.*

DEPARTMENT OF RHODE, VETERANS OF FOREIGN WARS FOUNDATION

Corporate Name

By JOE PATRICK

President or Vice President (check one)

AND

By BRAD DONNELLY

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:

September 13, 2022 09:43 AM

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

Nellie M. Gorbea
Secretary of State

