



State of Rhode Island  
Department of State - Business Services Division



**Articles of Amendment**  
DOMESTIC Non-Profit Corporation

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2022 SEP 26 P 4:03

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number:  28330	2. The name of the corporation is:  MAUTUCKET-BY-THE-SEA IMPROVEMENT ASSOCIATION, INC.
3. If the entity's name is changing, state the new name:	MAUTUCKET-BY-THE-SEA ASSOCIATION, INC.  Check the box to indicate no change <input type="checkbox"/>
4. If the period of its duration is changing complete the following section: <b>CHECK ONE BOX ONLY</b>	
<input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ Check the box to indicate no change <input checked="" type="checkbox"/>	
5. If the entity's purpose is changing complete the following section: *The new purpose should include <b>ALL</b> activity to be transacted in the State of Rhode Island.	
1. Securing properties for the establishment and maintenance of beach and pond property for the enjoyment of the property owners on that recorded plat entitled Mautucket-By-the -Sea. 2. Maintenance, upkeep and improvement of owned properties and facilities. 3. Represent the membership within the community to maintain and improve the character and quality of life.      4. Engage in any lawful act or activity for which corporations may be organized under the Rhode Island non profit corporation law.  Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input type="checkbox"/>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section:	
*List <b>ALL</b> directors as of this amendment	
NAME	ADDRESS
Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input checked="" type="checkbox"/>	

**MAIL TO:**  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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FORM 201 - Revised 12/2021

7. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment

Check the box to indicate no change

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- The amendment was adopted at a meeting of the members held on 8/28/2022, 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.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- Date received (Upon filing)
- Later effective date (Date must be no more than 30 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print the Name of the Non-Profit Corporation

MAUTUCKET-BY-THE-SEA IMPROVEMENT ASSOCIATION, INC.

Type or Print Name of the President  OR Vice President

KENNETH BOWMAN

Date

8/28/2022

Signature of President OR Vice President

 K.B.S.

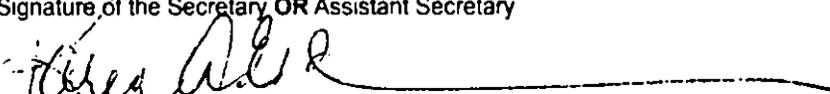
Type or Print Name of the Secretary  OR Assistant Secretary

KAREN EIDELMAN

Date

8/28/2022

Signature of the Secretary OR Assistant Secretary



**TWO SIGNATURES ARE REQUIRED**



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 26, 2022 04:03 PM

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

Nellie M. Gorbea  
*Secretary of State*

