



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 A&HGP Corporation

If the entity's name is changing, state the new name: A&HGP Corporation

ARTICLE II

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

TO PROVIDE DECENT AND AFFORDABLE HOUSING, EITHER THROUGH RENTAL, HOME OWNERSHIP, HOME REPAIR PROGRAMS OR OTHER MEANS, TO LOW AND MODERATE INCOME FAMILIES AND INDIVIDUALS IN RHODE ISLAND; TO PLAN, CONSTRUCT, ERECT, MAINTAIN, REPAIR, MANAGE, OWN, LEASE, PURCHASE, SELL, MORTGAGE, ENCUMBER, EXCHANGE, OR DISPOSE OF ANY REAL ESTATE OR INTEREST IN REAL ESTATE; AND TO LEND MONEY, USE ITS CREDIT, MAKE GUARANTEES OR AGREEMENTS AND INCUR LIABILITIES IN FURTHERANCE OF ITS PURPOSES.

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	DREW P. KAPLAN	ONE PARK ROW, SUITE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	PETER BOUCHARD	1029 MENDON RD CUMBERLAND, RI 02864 USA
DIRECTOR	PAUL GAGNE	1029 MENDON RD CUMBERLAND, RI 02864 USA

DIRECTOR

JOSEPH LAMAGNA

1029 MENDON RD  
CUMBERLAND, RI 02864 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 1/18/2023 , 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 1/25/2023  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 25 Day of January, 2023 at 9:50:01 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.*

A&HGP Corporation

Corporate Name

By JOSEPH LAMAGNA

President or  Vice President (check one)

**AND**

By PETER BOUCHARD

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**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

January 25, 2023 09:49 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

