



State of Rhode Island

## Department of State - Business Services Division

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2023 FEB -8 PM 1:56:00

## Articles of Amendment

DOMESTIC Non-Profit Corporation

→ 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: <b>000030368</b>	2. The name of the corporation is: <b>A WISH COME TRUE, INC.</b>
3. If the entity's name is changing, state the new name:  <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
4. If the period of its duration is changing complete the following section: <b>CHECK ONE BOX ONLY</b>	
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i> To grant children suffering with a life-threatening or disabling illness a magical wish and provide resources to those children and their families.	
Check the box to indicate an attachment <input type="checkbox"/> <span style="float: right;">Check the box to indicate no change <input type="checkbox"/></span>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: <span style="float: right;"><b>15 14</b></span>	
*List ALL directors as of this amendment	
NAME	ADDRESS
Check the box to indicate an attachment <input checked="" type="checkbox"/> <span style="float: right;">Check the box to indicate no change <input type="checkbox"/></span>	

## 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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BY AL NW2VN

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 09/22/2022, 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

A Wish Come True, Inc.

Type or Print Name of the President ☒ OR Vice President ☐

Colleen Duffy

Date

2/2/23

Signature of President OR Vice President

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

Ronald Volpe

Date

2/2/23

Signature of the Secretary OR Assistant Secretary

**TWO SIGNATURES ARE REQUIRED**

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

FORM 201 - Revised: 08/2020



Granting Wishes • Embracing Families

## A Wish Come True Board List as of 1-26-23

Board Members	
<b>Colleen Duffy, Chairman Board of Director</b> <b>Meghan K. Duffy Memorial Foundation, President</b> 185 Debora Rd. North Attleboro, MA 02760 Cell: 508-838-4066 Email: cduffy727@gmail.com	<b>Amy Parker, Esq. Vice Chairman Board of Director</b> <b>AGI Construction, General Counsel/Director of HR</b> 215 Alpine Estates Dr, Cranston, RI 02921 Cell: 401-529-9714 Aparker@agiconstruction.com
<b>Bill Finnegan Director</b> <b>Finetco Co., President/CEO</b> 29 Sugar Maple Drive, Coventry, RI 02816 Cell: 401-458-0064 bfinnegan@finetco.net	<b>John Carvalho , Director</b> <b>Apollo Safety, President/CEO</b> 1408 Gardners Neck Rd, Swansea, MA 02777 Cell: 508-294-1273 Email: john@apollosafety.com
<b>Steven Napolillo, Director</b> <b>Providence College, Senior Associate Athletic Director</b> 152 Crest Field Lane, North Kingstown, RI 02852 Cell: 401-474-1184 snapolil@providence.edu	<b>Paula Pais-Leach, Treasurer Board of Director</b> <b>Senior VP/Director Planning &amp; Administration Customers</b> <b>Bank New England</b> 64 Murray Place, Swansea, MA 02777 Cell: 774-418-9882 Email: ppais@customersbank.com
<b>Melissa Murray , Director</b> <b>Dorian Murray Foundation, President</b> 1 New Road, Unit A3 Rumford, RI 02916 Cell: 401-932-9584 Email: melissa@soalliance.org	<b>Kevin Millonzi, Director</b> <b>Millonzi Fine Catering, President</b> 25 Belknap Farm Dr. Johnston, RI 02919 Cell: 401-368-3000 Email: kevinmillonzi@aol.com
<b>Richard Santilli , Director</b> <b>PMG Credentialing, Chief Financial Officer</b> 49 Major Arnold Rs. Narragansett, RI 02882 Cell: 401-258-3818 Email: rsantilli@pmgcred.com	<b>Ron Volpe, Secretary Director</b> <b>Shamrock Loan, Senior Mortgage Loan Originator/Sales</b> <b>Manager</b> 25 Austin Meadows Lane North Kingstown, RI Cell: 401-954-6050 Email: Ron_Volpe@msn.com
<b>Sean Carey, Director</b> <b>Keller Williams Coastal, Real Estate Professional</b> 19 Hornbeam Rd. Coventry, RI 02816 Cell: 401-862-7326 Email: coachseancarey@gmail.com	<b>Jeffrey Beckwith , Director</b> <b>Kahn, Litwin, Renza &amp; Co., CPA, MSA</b> 328 Brookline Dr. Warwick, RI 02886 Cell: 401-743-6096 Email: jbeckwith@kahnlitwin.com
<b>Tracy Walsh, Director</b> <b>AIPSO Insurance Operations, Director</b> 80 Fisher Rd. Unit 98, Cumberland RI 02864 Cell: 401-486-0983 Email: tracy.walsh@aipso.com	<b>Michael Polrier, Director</b> <b>CEO, Work out World of New England</b> 2 Musket Rd., Swansea, MA 02777 Cell: 508-274-2764 Email: michael@wownewengland.com



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:

February 08, 2023 01:56 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore  
*Secretary of State*

