| | State of Rhode Office of the Secret | |
|---|--|--|
| | Division Of Busines 148 W. River S | |
| Providence RI 02904-2615 | | |
| 1636 | (401) 222-30 | |
| | (+01) 222 30 | |
| Non-Profit Corporation Articles of Amendment | | |
| (Section 7-6-40 of the Genera | I Laws of Rhode Island, 1956 | s, as amended) |
| The name of the corporation American Revolution | ARTICLE I is <u>Rhode Island Independe</u> | ence Chapter of the Daughters of the |
| If the entity's name is changi Daughters of the American I | | ode Island Independence Chapter of the |
| | ARTICLE II | |
| If the corporate duration is changing, so state: X Perpetual | | |
| If the corporate purpose is ch | anging, so state: | |
| SUPPORT OF HISTORICA | AL, EDUCATIONAL AND | PATRIOTIC ORGANIZATIONS |
| If there is a | change in the number of dire | ectors, modify this section: |
| The number of directors cons | tituting the Board of Directors | s of the Corporation is |
| and the names and addresses | s of the persons who are to se | erve as the directors are: |
| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
| PRESIDENT | EMILY KASBOHM | 366 THAYER ST APT 2 PROVIDENCE, RI 02906 USA |
| TREASURER | ALYSSA TRUE | PO BOX 8246 BOSTON, MA 02114 USA |
| DIRECTOR | MARJORIE MEMON | 61 WESTFORD RD PROVIDENCE, RI 02906 USA |
| DIRECTOR | DIANNA POISSANT | 54 BEACH POINT DR RIVERSIDE, RI 02915 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.

<u>X</u> The amendment was adopted at a meeting of the Board of Directors held on $\frac{1/21/2023}{1/2023}$, 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 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 23 Day of February, 2023 at 1:29:53 PM. *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.*

Rhode Island Independence Chapter of the Daughters of the American Revolution Corporate Name

By EMILY KASBOHM

<u>**X**</u> President or <u>Vice President</u> (check one)

<u>AND</u>

By **DIANNA POISSANT**

<u>X</u> Secretary or <u>Assistant Secretary</u> (check one)

Form No. 201 Revised 09/07

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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 23, 2023 01:29 PM

Treng M. Course

Gregg M. Amore Secretary of State

