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## 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 <u>Umbrella Medical Supply</u>

If the entity's name is changing, state the new name: <u>Umbrella Health</u>

## **ARTICLE II**

If the corporate duration is changing, so state: \_\_ Perpetual  $\underline{\mathbf{X}}$   $\underline{2/10/2023}$ 

If the corporate purpose is changing, so state:

<u>OUR MISSION IS TO WHOLISTICALLY SUPPORT INDIVIDUALS AND COMMUNITIES IN</u>

<u>DEVELOPING COUNTRIES LACKING ESSENTIAL RESOURCES BY COLLABORATING</u> WITH LIKE-

MINDED NON-PROFIT ORGANIZATIONS TO COLLECT AND REDISTRIBUTE A SURPLUS OF

CLOTHING, FOOD, AND MEDICAL SUPPLIES.

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  $\underline{6}$ 

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
PRESIDENT	CHELSLEIGH GOMEZ	60 DOGWOOD DR WEST WARWICK , RI 02893 USA
TREASURER	MOISES RAMIREZ	110 POMHAM ST. CRANSTON, RI 02910 USA
SECRETARY	JAZMIN TANGUI	60 CENTRACCHIO ST. WEST WARWICK, RI 02893 USA
DIRECTOR	MOISES RAMIREZ	110 POMHAM ST. CRANSTON, RI 02910 USA
DIRECTOR	CHELSLEIGH GOMEZ	60 DOGWOOD DRIVE APT 101 WEST WARWICK , RI 02893 USA

DIRECTOR	JAZMIN TANGUI	60 CENTRACCHIO ST. WEST WARWICK , RI 02893 USA		
If there are any other provisions to be amended, so state:				
CHANGE TO NFP NAME, MISSION STATEMENT, AND OFFICERS AND DIRECTORS  AMENDED.				
ARTICLE III				
The Amendment was adopted in the following manner:				
(check one box only)				
X The amendment was adopted at a meeting of members held on 2/10/2023, 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.				
ARTICLE IV				
Date when amendment is to become effective $\frac{2/27/2023}{2}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)				
Signed this 27 Day of February, 2023 at 9:05:41 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.  Umbrella Medical Supply Corporate Name				
By CHELSLEIGH GOMEZ  X President or Vice President (check one)				
<u>AND</u>				
By <u>JAZMIN TANGUI</u>				

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 27, 2023 09:04 PM

Gregg M. Amore

Secretary of State

Tregs M. Coure

