



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 Ponagansett Education Foundation, Inc.

If the entity's name is changing, state the new name: Ponaganset Education Foundation, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

TO FOSTER STUDENT EXCELLENCE, TEACHER CREATIVITY AND SCHOOL BASED INITIATIVES AT THE PONAGANSETT HIGH AND MIDDLE SCHOOLS IN THE FOSTER GLOCESTER REGIONAL SCHOOL DISTRICT

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
SECRETARY	DENNIS CHRETIEN	2A TRAY HOLLOW ROAD FOSTER, RI 02825 USA
VICE PRESIDENT	LORRAINE OCONNORS	62 TUCKER STREET HARMONY, RI 02829 USA
DIRECTOR	JOSEPH FOGARTY	143 EDDY ROAD CHEPACHET, RI 02814 USA
DIRECTOR	EDWARD BAKER	11 WASHINGTON STREET SOUTH KINGSTOWN, RI 02879 USA
TREASURER	LYNN RICHARDSON	97 SOUTH KILLINGLY ROAD FOSTER, RI 02825 USA
PRESIDENT	MARK BAKER	174 EAST STREET HINGHAM, MA 02043 USA

DIRECTOR	EDWARD SERVELLO	128 OLNEY KEACH ROAD CHEPACHET, RI 02814 USA
DIRECTOR	MARYANN BLACKMORE	1367 CHOPMIST HILL ROAD NO. SCITUATE, RI 02857 USA
DIRECTOR	KENNETH VILLANOVA	251 DOUGLAS HOOK ROAD CHEPACHET, RI 02814 USA
DIRECTOR	CAROLYN VILLANOVA	251 DOUGLAS HOOK ROAD CHEPACHET, RI 02814 USA
DIRECTOR	SHARON ROTHBERG	34F WATER VIEW DRIVE SMITHFIELD, RI 02917 USA
DIRECTOR	JESSICA BARRY	84 MOOSUP VALLEY ROAD FOSTER, RI 02825 USA

If there are any other provisions to be amended, so state:

CORRECTION TO ENTITY'S NAME - REMOVING ONE LETTER (T).
ALSO CHANGING THE MAILING ADDRESS TO PO BOX 8, FOSTER, RI 02825

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 3/13/2023, 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 3/21/2023
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 21 Day of March, 2023 at 12:44:05 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.*

By MARK BAKER

President or Vice President (check one)

AND

By DENNIS CHRETIEN

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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