

State of Rhode Island Department of State - Business Services Division

Articles of Amendment

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2023 MAR 20 - PH 3: 27

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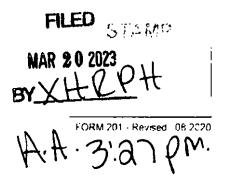
DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL <u>7-6-40</u>, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number:	2. The name of the corporation is:	name of the corporation is:	
27079	Barrington Public Libra	arrington Public Library Corporation	
 If the entity's name is changing, state the new name: 	<u> </u>		
Barrington Public Library Foundation		Check the box to indicate no change	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY			
Perpetual (on-going)			
Date certain for dissolution		Check the box to indicate no change	
5. If the entity's purpose is changing complete the following section: "The new purpose should include ALL activity to be transacted in the State of Rhode Island.			
	α.		
Check the box to indicate an attact	nment	Check the box to indicate no change	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section:			
*List ALL directors as of this amendme			
NAME	ADDRESS	······································	
Vincent Wicker	31 Broadview Drive,	31 Broadview Drive, Barrington RI 02806	
Cindy Kaplan	5 Karen Drive, Barrin	5 Karen Drive, Barrington RI 02806	
Frances Rasmussen	4 Shady Lane, Barrir	4 Shady Lane, Barrington RI 02806	
Check the box to indicate an attach	iment []	Check the box to indicate no change	

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov



7. If adding or amending additional provisions, complete the following section:			
	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 <u>February 16, 2023</u> , 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 entitled to vote with respect thereto.	_, signed by all members		
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			
Barrington Public Library Foundation			
Type or Print Name of the President OR Vice President	Date		
Vincent Wicker	2/28/2073		
Signature of President Vice President			
Type or Print Name of the Secretary OR Assistant Secretary	Date		
Frances Rasmussen	5.25.23		
Signature of the Secretary OR Assistant Secretary			
Francis Aasmosh			

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. FORM 201 - Revised - 08/2020

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:

March 20, 2023 03:27 PM

Treng M. Course

Gregg M. Amore Secretary of State

