



**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 Southeastern New England Defense Industry Alliance

If the entity's name is changing, state the new name: Southeastern New England Defense Industry Alliance

**ARTICLE II**

If the corporate duration is changing, so state: ☒ Perpetual ☐

If the corporate purpose is changing, so state:

IDENTIFY, CHAMPION, AND COORDINATE ISSUES THAT CONTRIBUTE TO  
NATIONAL  
SECURITY AND ENABLE THE DEVELOPMENT OF CRITICAL TECHNOLOGY, FOSTER  
THOUGHT  
LEADERSHIP, AND FACILITATE NEEDED WORKFORCE DEVELOPMENT.

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
PRESIDENT	TIMOTHY DELGIUDICE	2 CORPORATE PLACE, SUITE 203 MIDDLETOWN, RI 02842 USA
TREASURER	KELLY MENDELL	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
SECRETARY	JOE DONOVAN	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
CEO	MOLLY DONOHUE MAGEE	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	SUSAN ADAMS	2 CORPORATE PLACE MIDDLETOWN, RI 02842 USA
DIRECTOR	DEBBIE PROFFITT	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA

DIRECTOR	RICHARD BERETTA	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	ED LOPES	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	JAIME DEGALA	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	STAN KORDANA	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	PETE GAYNOR	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	TED CURLEY	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	COLIN MCLENNAN	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	PAUL FERRARO	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	DENNIS MCLAUGHLIN	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	KATHY PAZERA	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 USA
DIRECTOR	ELIZABETH GOETZ-PATRIDGE	2 CORPORATE PL STE 203 MIDDLETOWN, RI 02842 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 3/3/2023, 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 5/17/2023  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 17 Day of May, 2023 at 2:44:23 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 TIMOTHY DELGIUDICE

☒ President or ☐ Vice President (check one)

**AND**

By JOE DONOVAN

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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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:

May 17, 2023 02:44 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*

