



**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 Latino Policy Initiative of Rhode Island

If the entity's name is changing, state the new name: The Latino Policy Institute

**ARTICLE II**

If the corporate duration is changing, so state: X Perpetual    \_\_\_

If the corporate purpose is changing, so state:

THE LATINO POLICY INSTITUTE STIMULATES PUBLIC POLICY DISCOURSE BY OBJECTIVELY EXAMINING AND COMMUNICATING THE EVOLVING LATINO EXPERIENCE. THE LATINO POLICY INSTITUTE WILL PROVIDE INFORMATION AND ANALYSIS OF THE LATINO COMMUNITY TO INFLUENCE DECISIONS AND POLICYMAKING TO ACHIEVE GREATER SOCIAL, POLITICAL, AND ECONOMIC EQUITY.

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 3

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
INCORPORATOR	DIONY GARCIA	114 BRIDGHAM STREET PROVIDENCE, RI 02909 USA
DIRECTOR	ANTONIETA FALCONI	138 MESSER ST PROVIDENCE, RI 02909 USA
DIRECTOR	JUANITA MONTES DE OCA	71 HILLSIDE ROAD CUMBERLAND , RI 02864 USA
DIRECTOR	DIONY GARCIA	114 BRIDGHAM STREET PROVIDENCE, RI 02909 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 1/16/2023 , 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 6/9/2023  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 9 Day of June, 2023 at 2:41:02 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 ANTONIETA FALCONI

☒ President or ☐ Vice President (check one)

**AND**

By DIONY GARCIA

☒ 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:

June 09, 2023 02:40 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

