



State of Rhode Island

Department of State - Business Services Division

**Articles of Amendment**

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

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 BUS SVCS DIV

2023 JUN 26 P 1:42

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

| 1. Entity ID Number:<br><br><b>000125965</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2. The name of the corporation is:<br><br><b>Stand Up For Animals</b> |      |         |  |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------|---------|--|--|--|--|--|--|
| 3. If the entity's name is changing, state the new name:<br><br><div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                       |      |         |  |  |  |  |  |  |
| 4. If the period of its duration is changing complete the following section: <b>CHECK ONE BOX ONLY</b><br><input type="checkbox"/> Perpetual (on-going)<br><input type="checkbox"/> Date certain for dissolution _____<br><div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>                                                                                                                                                                                                                                                                                                                                                               |                                                                       |      |         |  |  |  |  |  |  |
| 5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i><br>To support the needs of animals, to promote the health and welfare of abandoned or lost pets, and to provide community assistance including education.<br><br><br><br><br><br><br><br><br><br><div style="display: flex; justify-content: space-between;"> <span>Check the box to indicate an attachment <input type="checkbox"/></span> <span>Check the box to indicate no change <input type="checkbox"/></span> </div>                                                                                                |                                                                       |      |         |  |  |  |  |  |  |
| 6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section:<br><i>*List ALL directors as of this amendment</i> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">NAME</th> <th>ADDRESS</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> <div style="display: flex; justify-content: space-between;"> <span>Check the box to indicate an attachment <input type="checkbox"/></span> <span>Check the box to indicate no change <input checked="" type="checkbox"/></span> </div> |                                                                       | NAME | ADDRESS |  |  |  |  |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ADDRESS                                                               |      |         |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |      |         |  |  |  |  |  |  |
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**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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JUN 26 2023

 BY U/E TV9  
 T.A. 1:42pm

FORM 201 - Revised: 08/2020

7. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment ☐

Check 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 \_\_\_\_\_, 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 June 21, 2023, 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

Stand Up For Animals

Type or Print Name of the President ☒ OR Vice President ☐

Lina Carreiro O'Leary

Date

06/22/2023

Signature of President OR Vice President

*Lina Carreiro O'Leary*

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

Linda B. Winfrey

Date

06/22/2023

Signature of the Secretary OR Assistant Secretary

*Linda B. Winfrey*

**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](mailto: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:

June 26, 2023 01:42 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*

