



State of Rhode Island

Department of State - Business Services Division

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2023 JUL 26 P 3:50

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: ~~\$40.00~~ **no fee**

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: 001753857 | 2. The name of the corporation is: The Greyson Hound Foster Fund |
| 3. If the entity's name is changing, state the new name: <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: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <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> The Greyson Hound Foster Fund is a registered nonprofit with the State RI that was conceived out of the continual need to help families & organizations fostering rescued sighthounds. Sighthounds are used & abused due to their physical strengths, many left with medical needs or transportations costs to get them to a safe place. We help dogs here in the states and overseas. In China we rescue them from the meat trade, in Kuwait from the Friday Markets & racing, in the UK & Ireland many are ex-racers, and out of Portugal & Spain, we help those that were used for hunting. Our organization is exclusively for charitable reasons. We guarantee full transparency of our funds with our donors. We update them with dogs saved and include charts on our site specifying costs associated with rescuing these dogs. Since registering, we have been following the specifications set forth by the IRC Section 501(c)(3) with a goal of attaining this tax code status. Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input type="checkbox"/> | |
| 6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: <i>*List ALL directors as of this amendment</i> | |
| NAME | ADDRESS |
| Karyn Jimenez-Elliott, Director | 102 Foxboro Ave. Portsmouth, RI |
| Carla Kenney, Director | 355 Williams St. Uxbridge, MA 01569 |
| Greyson Elliott, Director | 102 Foxboro Ave. Portsmouth, RI |
| Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input type="checkbox"/> | |

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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S. J. ...

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

Upon the dissolution of this organization, assets shall be distributed to Candy's Hound International (Kerry Lawrence), a registered 501(c)(3) to continue to be used for rescuing dogs.

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 July 1, 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

The Greyson Hound Foster Fund

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

Karyn Jimenez-Elliott

Date

July 22, 2023

Signature of President OR Vice President

Karyn Jimenez-Elliott

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

Carla Kenney

Date

July 22, 2023

Signature of the Secretary OR Assistant Secretary

Carla Kenney

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.



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:

July 26, 2023 03:50 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

