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 On Island Co.

If the entity's name is changing, state the new name: On Island Co.

ARTICLE II

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

If the corporate purpose is changing, so state:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER THE SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THE BUSINESS ACTIVITY FOR SAID ORGANIZATION IS AS FOLLOWS: ON ISLAND CO. WILL ENGAGE IN EDUCATING MEMBERS AND NONMEMBERS ABOUT ENTREPRENEURSHIP AND SUPPORT SMALL BUSINESSES AND INDIVIDUALS IN CREATING AND SUSTAINING THRIVING LOCAL BUSINESSES AND PROVIDE ACCESS TO LARGER MARKETS AND FUNDING RESOURCES.

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 5

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	NEAL MURPHY	PO BOX 1995 BLOCK ISLAND, RI 02807 US
TREASURER	PAIGE GAFFETT	PO BOX 20 BLOCK ISLAND, RI 02807 US
SECRETARY	SHARON LEHMAN	PO BOX 164 BLOCK ISLAND, RI 02807 US
VICE PRESIDENT	JOHN WARFEL	PO BOX 314 BLOCK ISLAND, RI 02807 US

DIRECTOR	NEAL MURPHY	PO BOX 1995 BLOCL ISLAND, RI 02807 US
DIRECTOR	JOHN WARFEL	PO BOX 314 BLOCK ISLAND, RI 02807 US
DIRECTOR	PAIGE GAFFETT	PO BOX 20 BLOCK ISLAND, RI 02807 US
DIRECTOR	SHARON LEHMAN	PO BOX 164 BLOCK ISLAND, RI 02807 US
DIRECTOR	EILEEN MILLER	PO BOX 698 BLOCK ISLAND, RI 02807 US

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)

_X_ The amendment was adopted at a meeting of members held on 6/28/2023 , 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 8/15/2023
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 7 Day of August, 2023 at 11:21:46 AM. *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 JOHN WARFEL

__ President or _X_ Vice President (check one)

AND

By SHARON LEHMAN

_x_ 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:

August 07, 2023 11:21 AM

Gregg M. Amore
Secretary of State