



State of Rhode Island
Department of State - Business Services Division

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2023 SEP 27 A 9:15

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

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: 000060216	2. The name of the corporation is: SWAP Community Land Trust, Inc.
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> <div style="display: flex; justify-content: space-between;"> <div>Check the box to indicate an attachment <input checked="" type="checkbox"/></div> <div>Check the box to indicate no change <input type="checkbox"/></div> </div>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: *List ALL directors as of this amendment	
NAME	ADDRESS
<div style="display: flex; justify-content: space-between;"> <div>Check the box to indicate an attachment <input type="checkbox"/></div> <div>Check the box to indicate no change <input checked="" type="checkbox"/></div> </div>	

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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BY LHS 57094

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 9/25/2023, 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) _____

10. 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

Peter Bortolotti

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

Date

Peter J. Bortolotti

9/25/23

Signature of President OR Vice President



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

Date

Nancy T Whit

9/25/23

Signature of the Secretary OR Assistant Secretary

Nancy T. Whit

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.



Purpose

Article Third of the Articles of Incorporation of the SWAP Community Land Trust, Inc., is hereby amended as follows:

To promote the production of affordable housing through development, consulting and property management as a supporting agency to Stop Wasting Abandoned Property, Inc.(S.W.A.P.,Inc). All activities of the corporation are to be perform on a non-profit basis. Notwithstanding and other provisions of the by-laws the corporation shall not carry on any activities which would cause it to be disqualified as a corporation described in section 501(c) (3) of the Internal Revenue Code of 1054 or corresponding code or provision of any future United States Revenue Law."



Provisions:

Article Fifth of the articles of Incorporation of the SWAP Community Land Trust, Inc. is hereby amended to the following: The number of Directors constituting the Board of Directors of the Corporation is not less than fifty-one percent (51%) of the supported agency S.W.A.P., Inc..



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:

September 27, 2023 09:15 AM

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

