



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>Check the box to indicate an attachment <input checked="" type="checkbox"/></div> <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>									
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> <table border="1"><thead><tr><th>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>Check the box to indicate an attachment <input type="checkbox"/></div> <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>		NAME	ADDRESS						
NAME	ADDRESS								

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..