



**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 Short Term Rental Organization of Middletown

If the entity's name is changing, state the new name: Short Term Rental Organization of Middletown

ARTICLE II

If the corporate duration is changing, so state: ☒ Perpetual ☐

If the corporate purpose is changing, so state:

THE CORPORATION ENVISIONS BEING AN ADVOCACY GROUP, WHICH SUPPORTS THE LOCAL ECONOMY AND COMMUNITY BY ADVOCATING FOR AND OTHERWISE SEEKING TO PROTECT THE LEGAL RIGHTS OF PROPERTY OWNERS IN THE TOWN OF MIDDLETOWN.

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

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
INCORPORATOR	MICHAEL D RESNICK ESQ.	128 DORRANCE ST STE 300 PROVIDENCE, RI 02903 USA
DIRECTOR	ELIZABETH MCDONNELL	181 BELLEVUE AVE #260 NEWPORT, RI 02840 USA
DIRECTOR	SARA MINOR	P.O. BOX 4330 MIDDLETOWN, RI 02842 USA
DIRECTOR	LEON AMARANT	60 ISLAND DR MIDDLETOWN, RI 02842 USA
DIRECTOR	KELLY MORAN	441 BROADWAY UNIT 1 NEWPORT, RI 02840 USA
DIRECTOR	RICK MEDEIROS	63 INDIAN ROCK RD BEDFORD, NH 03110 USA

DIRECTOR	DUSTIN VARNELL	54 WARREN AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	ED MCPHERSON	120 OLIPHANT LN MIDDLETOWN, RI 02842 USA

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)

☐ The amendment was adopted at a meeting of 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 11/7/2023 , 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 11/7/2023
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 7 Day of November, 2023 at 9:59:18 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 ELIZABETH MCDONNELL

☒ President or ☐ Vice President (check one)

AND

By SARA MINOR

☒ Secretary or ☐ Assistant Secretary (check one)

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