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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: 000027098	2. The name of the corporation is: Barrington Woman's Club
3. If the entity's name is changing, state the new name: Barrington Women's Club Check the box to indicate no change <input type="checkbox"/>	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ Check the box to indicate no change <input checked="" type="checkbox"/>	
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> No change of purpose Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input checked="" 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
Robin Bacon	273 New Meadow Rd., Barrington, RI 02806
Phyllis O'Loughlin	1 Logan Court, Seekonk, MA 02771
Adelaide Clifford	6 Starbrook Dr., Barrington, RI 02806
Check the box to indicate an attachment <input checked="" type="checkbox"/> Check the box to indicate no change <input checked="" 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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BY 5585
A.A. 1:25 PM
FORM 201 - Revised 12/2023

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

Article III, Section 2: Standard anti discrimination clause added.

Article VII (Committees): We added the following to our list of standing committees:

Social Media Committee

Community Service

House

Inspirational Leader

Sunshine

Membership Directory

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 March 6, 2024, 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.

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

Barrington Women's Club

Type or Print Name of the President OR Vice President

Robin Bacon, President

Date

3-14-2024

Signature of President OR Vice President

Robin Bacon, President

Type or Print Name of the Secretary OR Assistant Secretary

Adelaide Clifford, Secretary

Date

3-14-2024

Signature of the Secretary OR Assistant Secretary

Adelaide Clifford

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.

Articles of Amendment

Current Directors of Barrington Women's Club (cont. from Section 6)

Mary Ann Ferrell	47 Appian Way	Barrington, RI 02806
Claudia Whittle	20 Argyle Ave.	Riverside, RI 02915
Lillian Rose	75 Alfred Drowne Rd.	Barrington, RI 02806