



**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 Good Neighbors Inc.

If the entity's name is changing, state the new name: Good Neighbors Inc.

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

THE SPECIFIC PURPOSE OR PURPOSES FOR WHICH GOOD NEIGHBORS INC. IS ORGANIZED

ARE:

TO OPERATE A FOOD PANTRY, AND A COMMUNITY KITCHEN WHICH OFFERS ON-SITE MEALS

AND MEALS-TO-GO,

MEAL DELIVERIES, AND GROCERY ITEM DELIVERIES.

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 8

and the names and addresses of the persons who are to serve as the directors are:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN HIGGINS	5 WATERVIEW LANE WARREN, RI 02885 USA
TREASURER	SHEILA PALMER	2 MYLES STREET BARRINGTON, RI 02806 USA
SECRETARY	REBECCA BOOK	47 CHANNING AVE RIVERSIDE, RI 02915 USA
VICE PRESIDENT	HUGH CAMPBELL	52 DUNBAR AVE RUMFORD, RI 02916 USA
DIRECTOR	SHEILA PALMER	2 MYLES STREET BARRINGTON , RI 02806 USA

DIRECTOR	REBECCA BOOK	47 CHANNING AVENUE RIVERSIDE, RI 02915 USA
DIRECTOR	HUGH CAMPBELL	52 DUNBAR AVE RUMFORD, RI 02916 USA
DIRECTOR	ROBIN COVINGTON	36 CAPTAIN JOHN JACOBS RD UNIT 403 EAST PROVIDENCE, RI 02914 USA
DIRECTOR	JOYCE LEVEN	29 COLONEL JOHN GARDENER RD NARRAGANSETT, RI 02882 USA
DIRECTOR	INSA WOOD	10 ALFRED DROWN RD BARRINGTON, RI 02806 USA
DIRECTOR	JILL WOODCOME	300 READ ST SEEKONK, MA 02771 USA
DIRECTOR	STEPHEN HIGGINS	5 WATERVIEW LANE WARREN, RI 02885 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 , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on 2/29/2024 , 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 3/28/2024  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 28 Day of March, 2024 at 1:25:13 PM.** *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 STEPHEN HIGGINS

President or  Vice President (check one)

**AND**

By REBECCA BOOK

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07

© 2007 - 2024 State of Rhode Island  
All Rights Reserved



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:

March 28, 2024 01:24 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

