



**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 The Latino Policy Institute

If the entity's name is changing, state the new name: The Latino Policy Institute

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE PURPOSE OF THE LATINO POLICY INSTITUTE IS TO PROVIDE INFORMATION AND ANALYSIS OF THE LATINO COMMUNITY TO ENABLE IT TO ACHIEVE GREATER SOCIAL AND ECONOMIC EQUITY. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES. NO PART OF THE NET EARNINGS, PROFITS, OR ASSETS OF THE CORPORATION UPON DISSOLUTION OR OTHERWISE SHALL INURE TO THE BENEFIT OF ANY PRIVATE PERSON OR INDIVIDUAL OR ANY DIRECTOR OF THE CORPORATION. THE CORPORATION SHALL NOT, AS A SUBSTANTIAL PART OF ITS ACTIVITIES, CARRY ON PROPAGANDA OR OTHERWISE ATTEMPT TO INFLUENCE LEGISLATION. THE CORPORATION SHALL NOT PARTICIPATE IN OR INTERVENE IN ANY POLITICAL CAMPAIGN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.

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	DIONY GARCIA	114 BRIDGHAM STREET PROVIDENCE, RI 02909 USA
DIRECTOR	ANTONIETA FALCONI	138 MESSER ST PROVIDENCE, RI 02909 USA
DIRECTOR	JUANITA MONTES DE OCA	71 HILLSIDE ROAD CUMBERLAND , RI 02864 USA
DIRECTOR	DIONY GARCIA	114 BRIDGHAM STREET PROVIDENCE, RI 02909 USA

If there are any other provisions to be amended, so state:

LIMITATION OF LIABILITY. A MEMBER OF THE BOARD OF DIRECTORS OF THE CORPORATION (A "DIRECTOR") SHALL NOT BE PERSONALLY LIABLE TO THE CORPORATION FOR MONETARY DAMAGES FOR BREACH OF THE DIRECTOR'S DUTY AS A DIRECTOR, EXCEPT FOR: (I) LIABILITY FOR ANY BREACH OF THE DIRECTOR DUTY OF LOYALTY TO THE CORPORATION OR ITS MEMBER, (II) LIABILITY FOR ACTS OR OMISSIONS NOT IN GOOD FAITH OR THAT INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF THE LAW; OR (III) LIABILITY FOR ANY TRANSACTION FROM WHICH THE DIRECTOR DERIVED AN IMPROPER PERSONAL BENEFIT. IF THE RHODE ISLAND NONPROFIT CORPORATION ACT IS AMENDED TO AUTHORIZE CORPORATE ACTION FURTHER ELIMINATING OR LIMITING THE PERSONAL LIABILITY OF DIRECTORS, THEN THE LIABILITY OF A DIRECTOR SHALL BE ELIMINATED OR LIMITED TO THE FULLEST EXTENT PERMITTED OR LIMITED BY THE RHODE ISLAND NONPROFIT CORPORATION ACT AS SO AMENDED. UPON THE DISSOLUTION OF THE CORPORATION, ASSETS AFTER PAYING OR PROVIDING FOR PAYMENT OF ALL DEBTS AND OTHER EXPENSES, SHALL BE DISTRIBUTED TO ONE OR MORE 501(C)(3) ORGANIZATIONS AS DETERMINED BY THE BOARD OF DIRECTORS.

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 4/13/2024 , 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 4/17/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 17 Day of April, 2024 at 3:00:03 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 ANTONIETA FALCONI

President or Vice President (check one)

AND

By MARCELA BETANCUR

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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:

April 17, 2024 02:57 PM

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

Gregg M. Amore
Secretary of State

