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# 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 South Hills Condominium Association, Inc.

If the entity's name is changing, state the new name: South Hills Condominium Association, Inc.

#### **ARTICLE II**

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

#### TO OVERSEE THE OPERATION OF THE CONDIMINIUM PROJECT

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  $\underline{3}$ 

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
PRESIDENT	HENRY JETER	10 JOSEPHINE ST NORTH PROVIDENCE, RI 02904 USA
SECRETARY	DAMIAN PICCARDI	2 DAMIEN COURT NORTH PROVIDENCE, RI 02911 USA
VICE PRESIDENT	JUDITH ALFIERI	4 PRESERVED ARNOLD COURT LINCOLN, RI 02865 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)

 $\underline{X}$  The amendment was adopted at a meeting of members held on  $\underline{1/20/2024}$ , 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.		
ARTICLE IV		
Date when amendment is to become effective $5/21/2024$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)		
<b>Signed this 21 Day of May, 2024 at 10:16:28 AM.</b> 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 HENRY JETER		
<u>X</u> President or Vice President (check one)		
AND		
By <u>DAMIAN PICCARDI</u>		
<u>X</u> Secretary or <u>Assistant Secretary (check one)</u>		
Form No. 201 Revised 09/07		
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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:

May 21, 2024 10:15 AM

Gregg M. Amore Secretary of State

Tregs M. Coure

