



**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 BirdHaven Ranch, Inc.

If the entity's name is changing, state the new name: BirdHaven Ranch, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

TO PROVIDE HORSEBACK RIDING AND FARM ANIMAL INTERACTIONS FOR
SPECIAL NEEDS,
DISABLED, AND VETERANS IN OUR COMMUNITY.

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 4

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
DIRECTOR	MEGAN A. SIMONS	160 BRISTOL FERRY ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	MARK SIMONS	150 COUNTRY LANE BOSQUE FARMS, NM 87068 USA
DIRECTOR	LUKE SIMONS	150 COUNTRY LANE BOSQUE FARMS, NM 87068 USA
DIRECTOR	DUSTYN DONNELLY	5 WARCAM WAY PORTSMOUTH, RI 02871 USA

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

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES,
THE

MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

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 5/6/2024 , 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.

ARTICLE IV

Date when amendment is to become effective
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 22 Day of May, 2024 at 2:50:42 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 MEGAN SIMONS DEBETHUNE

☒ President or ☐ Vice President (check one)

AND

By DEBORAH P. KRAJACICH

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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