



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 Poppasquash Point Associates

If the entity's name is changing, state the new name: Poppasquash Point Association

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO PROVIDE THE CURRENT AND FUTURE MEMBERS, WHO ARE ELIGIBLE PROPERTY OWNERS IN THE PRIVATE COMMUNITY OF POPPASQUASH POINT IN BRISTOL, RHODE ISLAND, A NON-PROFIT ORGANIZATION ESTABLISHED FOR THE PURPOSE OF COLLECTING AND MANAGING FUNDS TO MAINTAIN AND SUPPORT A PRIVATE ROAD AND ANCILLARY FEATURES ASSOCIATED THEREWITH; TO REPRESENT THE INTERESTS OF THE ASSOCIATION BEFORE THE TOWN OF BRISTOL; AND TO PROVIDE OTHER SERVICES AND AMENITIES FOR THE BENEFIT AND WELFARE OF THE ELIGIBLE PROPERTY OWNERS, WITH THE INTENTION OF MAKING THE COMMUNITY A WELCOMING AND SAFE PLACE TO LIVE.

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 10

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	KATHERINE QUINN	420 POPPASQUASH ROAD BRISTOL, RI 02809 USA

DIRECTOR	ANN MARIE RAMOS	30 RELIANCE DRIVE BRISTOL, RI 02809 USA
DIRECTOR	TOM CORREIA	419 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	BOB CARLSON	418 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	THOMAS DUNN	383 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	KATHERINE QUINN	420 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	BOB MCGINNIS	440 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	DUDLEY HALLAGAN	25 COURAGEOUS CIRCLE BRISTOL, RI 02809 USA
DIRECTOR	PAMELA LENEHAN	459 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	MICHAEL MCCARTHY	457 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	JAMES SALETNIK	21 RELIANCE DRIVE BRISTOL, RI 02809 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 5/30/2024 , 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 6/3/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 3 Day of June, 2024 at 10:52:00 AM. *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 KATHERINE QUINN

President or Vice President (check one)

AND

By BOB MCGINNIS

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:

June 03, 2024 10:51 AM

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

Gregg M. Amore
Secretary of State

