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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 Mentor Rhode Island: The RI Mentoring Partnership, Inc.

If the entity's name is changing, state the new name: <u>Mentor Rhode Island: The RI Mentoring Partnership, Inc.</u>

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

If the corporate purpose is changing, so state:

TO EDUCATE DEVELOP OPERATE FUND AND SUPPORT CHARITABLE AND EDUCATIONAL

PROGRAMS AND PROJECTW WHICH WILL ENHANCE EDUCATIONAL

OPPORTUNITES FOR THE

YOUTH OF RHODE ISLAND THROUGH MENTORING TO IMPROVE THE LIVES AND

WELLBEING OF

OUR CHILDREN

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 $\underline{8}$

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	MARC ANTHONY MAINVILLE	37 PROSPECT STREET NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	RHONDA DUCKWORTH	7625 POST ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	MONIKA SOBAN	91 WESTMORELAND LANE SAUNDERSTOWN, RI 02874 USA
DIRECTOR, TREASURER	KYLE PETERSON	3 FREEDOM WAY WALPOLE, MA 02081 USA
DIRECTOR, SECRETARY	LINDSAY HAMILTON ESQ.	117 WASHINGTON STREET NEWPORT, RI 02840 USA

DIRECTOR, VICE CHAIR	JANNEL HILL	PO BOX 3690 PAWTUCKET, RI 02861 USA
DIRECTOR, BOARD CHAIR	BRENDAN AHEARN	1 JOYCE GLEN STREET WARWICK, RI 02886 USA
DIRECTOR	MELISSA LABRECQUE	95 WOODBURY ST PROVIDENCE, RI 02906 USA
DIRECTOR	JOCELYN MURTA	33 PRISCILLA DR BARRINGTON, RI 02806 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.

 $\underline{\mathbf{X}}$ The amendment was adopted at a meeting of the Board of Directors held on $\underline{3/15/2024}$, 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 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 2:53:02 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 MARC A. MAINVILLE

X President or ___ Vice President (check one)

<u>AND</u>

By **LINDSAY HAMILTON**

<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:

June 03, 2024 02:52 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

