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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 God's Mercy Foundation of Rhode Island

If the entity's name is changing, state the new name: God's Mercy Foundation of Rhode Island

## **ARTICLE II**

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

If the corporate purpose is changing, so state:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL

REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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  $\underline{5}$  and the names and addresses of the persons who are to serve as the directors are:

**Title Individual Name Address** First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country **INCORPORATOR** CONFESORA CORDERO NUNEZ 47 CASS ST PROVIDENCE, RI 02905 USA **DIRECTOR** CONFESORA CORDERO NUNEZ 47 CASS ST PROVIDENCE, RI 02905 USA DIRECTOR SCARLETT D SANTANA 47 CASS ST PROVIDENCE, RI 02905 USA **DIRECTOR** XAVIER J RODRIGUEZ 47 CASS ST PROVIDENCE, RI 02905 USA DIRECTOR CAROLINA MELENDEZ 244 RHODES ST PROVIDENCE, RI 02905 USA JACKELINE NUNEZ **DIRECTOR** 73 ELLISON ST CRANSTON, RI 02920 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)
X The amendment was adopted at a meeting of members held on 6/7/2024, 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 $6/7/2024$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)
<b>Signed this 7 Day of June, 2024 at 4:29:47 PM.</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 <u>CONFESORA CORDERO</u>
<u><b>x</b></u> President or Vice President (check one)
AND
By <u>CAROLINA MELENDEZ</u>
<u>X</u> Secretary or Assistant Secretary (check one)
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 07, 2024 04:28 PM

Gregg M. Amore

Secretary of State

Tregs M. Coure

