

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 <u>USS TELESFORO TRINIDAD CAMPAIGN</u>

If the entity's name is changing, state the new name: <u>USS TELESFORO TRINIDAD</u> <u>COMMISSIONING COMMITTEE</u>

Α	R	TI	C	L	F	Ш
$\boldsymbol{\mathcal{L}}$			•	_	_	

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

If the corporate purpose is changing, so state:

CONSISTENT WITH ITS ARTICLES OF INCORPORATION, THE USSTTCC SHALL BE OPERATED EXCLUSIVELY FOR EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501

(C)(3) OF THE INTERNAL REVENUE CODE OF 1986; SPECIFICALLY, TO ENGAGE IN CHARITABLE AND EDUCATIONAL ACTIVITIES IN SUPPORT OF THE COMMISSIONING AND

FOLLOW-ON SEA SERVICE OF USS TELESFORO TRINIDAD (DDG 139), ITS CREW MEMBERS, THEIR FAMILIES, AND THE SHIP'S SUPPORTING COMMUNITY, THROUGH WHICH

THE SERVICE AND LEGACY OF THE SHIP'S NAMESAKE, CONGRESSIONAL MEDAL OF HONOR

RECIPIENT TELESFORO TRINIDAD SHALL BE REMEMBERED AND HONORED.

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

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
TREASURER	ROWENA N MUSICO	4182 ROCHESTER RD SAN DIEGO, CA 92116-2124 USA
SECRETARY	DANIEL I GRUTA	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA

DIRECTOR AND CHAIR	VICTORINO G MERCADO	3711 AVONDALE LN OXNARD, CA 93036 USA
DIRECTOR AND PRESIDENT/CEO	NONIE C CABANA	9103 CORDES JCT HELOTES, TX 78023 USA
DIRECTOR	PATRICK A PIERCEY	121 PRIMROSE STREET CHEVY CHASE, MD 20815-3324 USA
DIRECTOR	ALAN J REYES	1415 N. TAFF ST, APR 978 ARLINGTON, VA 22201-2670 USA
DIRECTOR	ANATOLIO B CRUZ	114 GATEWOOD CT SAN ANTONIO, TX 78209-5428 USA
DIRECTOR	RACQUEL C BONO	312 PEARL PARKWAY APT 4809 SAN ANTONIO, TX 78215 USA
DIRECTOR	BERNIE C LAFORTEZA	LA SUPERIOR COURT NORTH DISTRICT 900 E. 3RD STREET SAN FERNANDO, CA 91340 USA
DIRECTOR	ANTONIO M TAGUBA	5002 HALLEY FARM CT ALEXANDRIA, VA 22309 USA
DIRECTOR	JOSEPH H FELTER	616 JANE STANFORD WAY, STANFORD UNIVERSITY STANFORD, CA 94305-6165 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.

 $\underline{\mathbf{X}}$ The amendment was adopted by a consent in writing on $\underline{6/9/2024}$, 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 $\underline{6/12/2024}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 10 Day of June, 2024 at 3:28:22 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 <u>NONIE CABANA</u>
<u>X</u> President or Vice President (check one)
AND
By <u>DANIEL I.GRUTA</u>
<u>X</u> Secretary or Assistant Secretary (check one)
Form No. 201 Revised 09/07
© 2007 - 2024 State of Rhode Island All Rights Reserved