

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>CANTERBURY VILLAGE CONDOMINIUM ASSOCIATION</u>, INC.

If the entity's name is changing, state the new name: <u>CANTERBURY VILLAGE</u> CONDOMINIUM ASSOCIATION, INC.

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

If the corporate purpose is changing, so state:

CONDOMINIUM ASSOCIATION

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	
PRESIDENT	WILLIAM MYERS	110 COTTAGE AVENUE N. PROVIDENCE, RI 02911 USA	
TREASURER	WILLIAM FERLAND	1406 OLD LOUISQUISSET PIKE LINCOLN, RI 02865 USA	
SECRETARY	JACOB GAROFANO	79 IVAN STREET, UNIT 45 NORTH PROVIDENCE, RI 02904 USA	
VICE PRESIDENT	JOHN CHELO	201 ROBERT GRAY AVENUE TIVERTON, RI 02878 USA	
DIRECTOR	WILLIAM MYERS	110 COTTAGE AVENUE N. PROVIDENCE, RI 02911 USA	
DIRECTOR	JOHN CHELO	201 ROBERT GRAY AVENUE TIVERTON, RI 02878 USA	
DIRECTOR	WILLIAM FERLAND	1406 OLD LOUISQUISSET PIKE LINCOLN, RI 02865 USA	

DIRECTOR	JACOB GAROFANO	79 IVAN STREET, UNIT 45 NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	KEITH O'BRIEN	PO BOX 4132 ATTLEBORO, MA 02703 USA

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

ALREADY FILED SEPARATE CHANGE TO MAKE JACOB GAROFANO SECRETARY AND REMOVE IGA

KUROWSKA AS SECRETARY AND DIRECTOR.

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 o
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 $\underline{8/13/2024}$, 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 8/23/2024 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 23 Day of August, 2024 at 1:04:35 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 WILLIAM P. MYERS

X President or __ Vice President (check one)

AND

By JACOB GAROFANO

X Secretary or ___ Assistant Secretary (check one)

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