



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 Limitless Living

If the entity's name is changing, state the new name: Limitless Living

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

AT LIMITLESS LIVING, A FAITH-BASED ORGANIZATION, OUR MISSION IS TO EMPOWER INDIVIDUALS TO REACH THEIR DIVINE POTENTIAL BY PROVIDING CLOTHING, RESOURCES, AND SUPPORT TO FOSTER A BETTER LIFE. WE ARE DEDICATED TO SERVING THE COMMUNITY WITH COMPASSION AND COMMITMENT, HELPING EACH PERSON ACHIEVE A LIMITLESS LIFE. THROUGH A CURATED MENU OF RESOURCES AND IMPACTFUL LIFE-CHANGING LESSONS, WE STRIVE TO IMPROVE THE QUALITY OF LIFE FOR THOSE IN NEED.

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 3

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
DIRECTOR	ANTONIO L BURTON JR	69 CRAIGIE AVE. WOONSOCKET, RI 02895 USA
PRESIDENT	DENISE R SHAVERS	69 CRAIGIE AVE. WOONSOCKET, RI 02895 USA
INCORPORATOR	DENISE SHAVERS	69 CRAIGIE AVE. WOONSOCKET, RI 02895 USA

DIRECTOR	JOSEPH TOUSSAINT	331 N QUINCY STREET BROCKTON, MA 02302 USA
DIRECTOR	MARIA FELICIANO	132 CASS AVE WOONSOCKET, RI 02895 USA

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

ERIK PUENTES HAS BEEN REMOVED AS THE INCORPORATOR OF LIMITLESS LIVING. THE EXECUTIVE DIRECTOR/PRESIDENT, DENISE SHAVERS WILL NOW BE THE INCORPORATOR FOR THE BUSINESS. ANTONIO BURTON, JR. WAS ADDED AS A 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 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 9/1/2024 , 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 9/2/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 2 Day of September, 2024 at 3:32:14 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 DENISE SHAVERS

President or Vice President (check one)

AND

By JOSEPH TOUSSAINT

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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