



**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 Festival Ballet Providence

If the entity's name is changing, state the new name: Ballet Rhode Island

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

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	LAURINE RYAN PERRY	370 WATERMAN AVE EAST PROVIDENCE, RI 02914 USA
TREASURER	JOE NAUMAN	200 EXCHANGE STREET, UNIT 1614 PROVIDENCE, RI 02903 USA
SECRETARY	LINDA MCGOLDRICK	PO BOX 3399 NEWPORT, RI 02840 USA
VICE PRESIDENT	ANA CORONEL	43 SUNSET DRIVE BARRINGTON, RI 02806 USA
VICE PRESIDENT	RICHARD SALTZMAN	82 MOUNTAIN LAUREL DRIVE CRANSTON, RI 02920 USA
DIRECTOR	DYLAN GILES	90 WALTHAM STREET APT. 2R PAWTUCKET, RI 02860 USA
DIRECTOR	KATHLEEN MARIE BREEN COMBES	6 CARRIAGE LANE RUMFORD, RI 02916 USA
DIRECTOR	YURY YANOWSKY	6 CARRIAGE LANE RUMFORD, RI 02916 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.

The amendment was adopted at a meeting of the Board of Directors held on 8/26/2024 , 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

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 5 Day of September, 2024 at 11:56:42 AM. *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 LAURINE RYAN PERRY

President or Vice President (check one)

AND

By MARIA MONTANARO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

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:

September 05, 2024 11:53 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

