



**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 Avenger Theater Society

If the entity's name is changing, state the new name: Avenger Theater Society

**ARTICLE II**

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

If the corporate purpose is changing, so state:

THE PURPOSE OF THIS ORGANIZATION IS TO PROVIDE FINANCIAL SUPPORT FOR  
THE  
PERFORMING ARTS  
PROGRAMS AT EAST GREENWICH HIGH SCHOOL WITHOUT REPLACING  
OPERATING BUDGET  
PRIORITIES. THE  
ORGANIZATION WILL PROMOTE, ENCOURAGE, AND FOSTER COMMUNITY  
SUPPORT FOR THE  
THEATER AND  
MUSIC PROGRAMS OF THE EAST GREENWICH SCHOOL DISTRICT.

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
INCORPORATOR	ELIZABETH GILLILAND	146 MARLBOROUGH STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	KIMBERLY WILSON	5 BALSAM DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	CATHERINE COSTANTINO	25 NARROW LANE EAST GREENWICH, RI 02818 USA
DIRECTOR	ELIZABETH GILLILAND	146 MARLBOROUGH STREET EAST GREENWICH, RI 02818 USA

DIRECTOR	ROBERT PETRUCCI	300 AVENGER DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	CARLA MOLINA	56 1/2 SPRING STREET EAST GREENWICH, RI 02818 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 10/24/2024 , 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 11/25/2024

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

**Signed this 25 Day of November, 2024 at 9:36:45 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 ELIZABETH GILLILAND

☒ President or ☐ Vice President (check one)

**AND**

By CATHERINE COSTANTINO

☒ Secretary or ☐ Assistant Secretary (check one)

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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:

November 25, 2024 09:35 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

