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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 Wildcats of RI

If the entity's name is changing, state the new name: West Warwick Wildcats of RI

ARTICLE II

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

If the corporate purpose is changing, so state:

THE PURPOSE OF WILDCATS OF RI IS TO OPERATE EXCLUSIVELY FOR CHARITABLE AND

EDUCATIONAL OBJECTIVES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE

CODE. OUR PRIMARY MISSION IS TO SUPPORT THE ATHLETES OF THE WEST WARWICK/COVENTRY WILDCATS SPECIAL OLYMPICS TEAM. THROUGH FINANCIAL

ASSISTANCE, SKILL DEVELOPMENT PROGRAMS, COMMUNITY ENGAGEMENT INITIATIVES.

AND ADVOCACY EFFORTS, WE AIM TO ENHANCE THE LIVES OF INDIVIDUALS WITH

INTELLECTUAL DISABILITIES. WILDCATS OF RI IS DEDICATED TO FOSTERING INDEPENDENCE, CONFIDENCE, AND INCLUSIVITY FOR THESE ATHLETES, ALIGNING OUR

ACTIVITIES WITH THE LEGAL FRAMEWORK OF 501(C)(3) TO ENSURE A POSITIVE AND

LASTING IMPACT ON THE COMMUNITIES WE SERVE.

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

INCORPORATOR	CHRISTOPHER R MESSIER	15 ARTHUR ST WEST WARWICK, RI 02893 USA
DIRECTOR	CHRISTOPHER R MESSIER	15 ARTHUR ST WEST WARWICK, RI 02893 USA
DIRECTOR	ANGEL L MESSIER	15 ARTHUR ST WEST WARWICK, RI 02893 USA
DIRECTOR	ANDREW T THERRIEN	15 ARTHUR ST WEST WARWICK, RI 02893 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.

 $\underline{\mathbf{X}}$ The amendment was adopted at a meeting of the Board of Directors held on $\underline{1/18/2025}$, 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 2/1/2025 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 23 Day of January, 2025 at 4:40:49 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 CHRISTOPHER MESSIER

X President or ___ Vice President (check one)

<u>AND</u>

By ANGEL MESSIER

<u>**X**</u> Secretary or <u> Assistant Secretary (check one)</u>

Form No. 201 Revised 09/07	
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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:

January 23, 2025 04:38 PM

Gregg M. Amore
Secretary of State

Tregs M. Coure

