



**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 Museum of North Kingstown in Wickford

If the entity's name is changing, state the new name: Museum of North Kingstown in Wickford

ARTICLE II

If the corporate duration is changing, so state: ☒ Perpetual ☐

If the corporate purpose is changing, so state:

TO ESTABLISH AND MAINTAIN A MUSEUM OF THE HISTORY OF THE TOWN OF
NORTH
KINGSTOWN, RHODE ISLAND

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 5

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	LAWRENCE C. MANDEL	54 ROME STREET NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	LAWRENCE C MANDEL	54 ROME STREET NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	G TIMOTHY CRANSTPN	156 HIDEAWAY LN NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	SUSAN AYLWARD	20 SAW MILL DR UNIT 205 NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ROBERT ZIMMER	71 MAIN ST NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	MARGARET O'CONNOR	6 PLANTATION DR SAUNDERSTOWN, RI 02874 USA

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

PLEASE CORRECT SPELLING OF G. TIMOTHY CRANSTON'S LAST NAME. SHOULD BE
"CRANSTON." THANK YOU.

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 3/25/2025 , signed by all members entitled to vote with respect thereto.

☐ The amendment was adopted at a meeting of the Board of Directors held on , 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 3/28/2025
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 27 Day of March, 2025 at 1:25:46 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 LAWRENCE C MANDEL

☒ President or ☐ Vice President (check one)

AND

By G TIMOTHY CRANSTON

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07