

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 <u>Justice Assistance</u>

If the entity's name is changing, state the new name: <u>Justice Assistance</u>

ARTICLE II

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

If the corporate purpose is changing, so state:

SAID CORPORATION IS CONSTITUTED FOR THE PURPOSE OF PROVIDING SERVICES TO THE JUSTICE INVOLVED POPULATION IN THE STATE OF RHODE ISLAND. SAID CORPORATION WILL PROVIDE VARIOUS TYPES OF EDUCATIONAL AND/OR TRAINING ASSISTANCE TO INTERESTED PROFESSIONALS AND THE PUBLIC TO PROMOTE EFFECTIVE CRIMINAL JUSTICE PRINCIPLES; TO SOLICIT THE INPUT OF COMMUNITY REPRESENTATIVES IN THE MAKING OF POLICY DECISIONS; TO SOLICIT AND RECEIVE GRANTS, CONTRIBUTIONS AND OTHER SUBSIDIES OR FUNDS FOR THE ABOVE STATED PURPOSES; AND, TO PROVIDE INTEGRATED BEHAVIORAL HEALTHCARE AND PRIMARY CARE, LEGAL SERVICES, HOUSING, AND HUMAN SERVICES TO THE JUSTICE-INVOLVED, VICTIMS OF CRIME, AND OTHER DISENFRANCHISED AND DISADVANTAGED POPULATIONS IN THE STATE OF RHODE ISLAND. SAID CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES WITHIN THE MEANING AND LIMIT CIRCUMSCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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
DIRECTOR	ROBERT DELANEY	1540 PONTIAC AVENUE, SUITE A CRANSTON, RI 02910 US

DIRECTOR	STEVEN ODONNELL	21 PEACE STREET PROVIDENCE, RI 02907 US
DIRECTOR	ANGELA YINGLING	114 SOUTH ANGELL STREET PROVIDENCE, RI 02906 USA
DIRECTOR	BRENDAN HORAN	9 OAKDALE STREET WARWICK, RI 02888 USA
DIRECTOR	THOM SPANN	18 WHITING STREET PROVIDENCE, RI 02906 USA
DIRECTOR	SUSAN A FABRIZIO	1045 WARWICK AVENUE WARWICK, RI 02888 US
DIRECTOR	MARY LEACH	P.O. BOX 450 NEWPORT, RI 02840 USA
DIRECTOR	CYNTHIA L. LAUGHLIN	75 MCNEIL WAY DEDHAM, MA 02027 USA
DIRECTOR	CHERYL VENANCIO	P.O. BOX 647 NORTH SCITUATE, RI 02857 USA
DIRECTOR	MARY SMITH	250 BENEFIT STREET PROVIDENCE, RI 02903 US
DIRECTOR	LISHA GOMES	247 ROOSEVELT AVENUE PAWTUCKET, RI 02860 USA
EX OFFICIO	JONATHAN HOUSTON	29 LAFAYETTE DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	KATE BRODY	4 HOWARD AVENUE CRANSTON, RI 02920 USA
DIRECTOR	CHARON ROSE	413 CENTRAL AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	DAWN ALLEN	50 HEALTH LANE WARWICK, RI 02886 USA
DIRECTOR	GEORGE NEE	WELFARE AVENUE CRANSTON, RI 02910 USA
DIRECTOR	MARIO MCLAIN	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	MISTY DELGADO	101 FRIENDSHIP STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LATRI-C-EA MCLENDON HUNT	1301 ATWOOD AVENUE JOHNSTON, RI 02919 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)

 $\underline{\mathbf{X}}$ The amendment was adopted at a meeting of members held on $\underline{6/4/2025}$, 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 , 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 $6/18/2025$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)		
Signed this 18 Day of June, 2025 at 12:06:01 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 <u>KATE BRODY</u>		
<u>X</u> President or Vice President (check one)		
AND		
By <u>BRENDAN HORAN</u>		
X Secretary or Assistant Secretary (check one)		
Form No. 201 Revised 09/07		
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