



State of Rhode Island
Department of State - Business Services Division

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.

2025 JUN 23 A 11:37

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number 000058404	2. The name of the corporation is: The East Greenwich Academy Foundation								
3. If the entity's name is changing, state the new name: The Bob Houghtaling Foundation Check the box to indicate no change ☐									
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY ☐ Perpetual (on-going) ☐ Date certain for dissolution _____ Check the box to indicate no change ☒									
5. If the entity's purpose is changing complete the following section: *The new purpose should include ALL activity to be transacted in the State of Rhode Island. To provide financial, social and emotional support to youth and families in East Greenwich, RI Check the box to indicate an attachment ☐ Check the box to indicate no change ☐									
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: *List ALL directors as of this amendment <table border="1"><thead><tr><th>NAME</th><th>ADDRESS</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> Check the box to indicate an attachment ☐ Check the box to indicate no change ☐		NAME	ADDRESS						
NAME	ADDRESS								

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY Q R Smz

7. If adding or amending additional provisions, complete the following section.

Check the box to indicate an attachment ☐

Check the box to indicate no change ☐

8. The amendment was adopted in the following manner **CHECK ONE BOX ONLY**

- ☐ The amendment was adopted at a meeting of the 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 3/31/2025 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.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

10. Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

The Bob Houghtaling Foundation

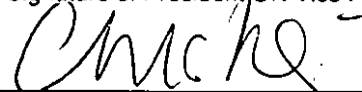
Type or Print Name of the President ☒ OR Vice President ☐

Date

Christine King

6/5/2025

Signature of President ☒ OR Vice President



Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

Date

Bob Plain

6/5/2025

Signature of the Secretary ☒ OR Assistant Secretary



TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.