



**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 Friends of the Cranston Animal Shelter

If the entity's name is changing, state the new name: Friends of Cranston Animals

ARTICLE II

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

If the corporate purpose is changing, so state:

FRIENDS OF CRANSTON ANIMALS (FOCA) IS AN ALL-VOLUNTEER, NONPROFIT
501(C)(3)
ORGANIZATION COMMITTED TO IMPROVING THE LIVES OF ANIMALS IN
CRANSTON AND
SURROUNDING AREAS. WE PROVIDE SUPPORT AND RESOURCES THAT DIRECTLY
AND
POSITIVELY IMPACT THE HEALTH, SAFETY, AND WELL-BEING OF ANIMALS IN
NEED.

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 3

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
TREASURER	BENJAMIN KAPLAN	34 W BEL AIR RD CRANSTON, RI 02920 USA
INCORPORATOR	LISA KIRSHENBAUM	81 PASTURE VIEW LANE CRANSTON, RI 02921 USA
VICE PRESIDENT	LORI CALIFANO	211 GARDEN HILLS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	LISA KIRSHENBAUM	81 PASTURE VIEW LANE CRANSTON, RI 02921 USA
DIRECTOR	JANICE PASCONE	9 MAPLE FARMS RD CRANSTON, RI 02921 USA

DIRECTOR

MARY GALLO

86 FAIRWEATHER AVENUE
CRANSTON, RI 02910 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 7/8/2025, 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 7/8/2025
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 8 Day of July, 2025 at 7:05:54 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 LISA KIRSHENBAUM

President or Vice President (check one)

AND

By MARY GALLO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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