



State of Rhode Island
Department of State - Business Services Division

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BUS SVCS DIV
2025 SEP 19 A 10:30

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ **Filing Fee: \$10.00**

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: 001768620	2. The name of the corporation is: The 1638 Forest
3. If the entity's name is changing, state the new name:	
The 1638 School and Stewardship Trust	
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.	
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:	
	3
*List ALL directors as of this amendment	
NAME	ADDRESS
David Goldsmith	583 Cooper Road, Glocester, RI 02814
Eric Bourgault	631 Quaddick Town Farm Rd., Thompson, CT 06277
Alec Jordan Labine	374 Farnum Pike, Smithfield, RI 02917
Check the box to indicate an attachment ☐	Check the box to indicate no change ☒

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SEP 19 2025

BY ΕΚΚΛΚ

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

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 _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on 9/5/2025, 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 1638 Forest, Inc.

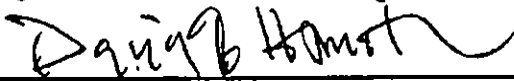
Type or Print Name of the President ☒ OR Vice President ☐

David Goldsmith

Date

6/17/2025

Signature of President OR Vice President



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

Eric Bourgault

Date

6/17/2025

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.

FORM 201 - Revised: 12/2023



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

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:

September 19, 2025 10:30 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized.

Gregg M. Amore
Secretary of State

