



**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 BONNET SHORES BEACH CLUB ASSOCIATION, INC.

If the entity's name is changing, state the new name: BONNET SHORES BEACH CLUB ASSOCIATION, INC.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

SOCIAL AND RECREATIONAL ACTIVITIES FOR CONDOMINIUMS

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
PRESIDENT	KEVIN LYNCH	175 BONNET POINT ROAD NARRAGANSETT, RI 02882 USA
TREASURER	COLEY O'DONNELL	4 BAYBERRY ROAD HINGHAM , MA 02043 USA
SECRETARY	LOUISE HEALY	175 BONNET POINT ROAD NARRAGANSETT, RI 02882 USA
VICE PRESIDENT	ANGELICA IGLIOZZI	25 LEGION MEMORIAL DRIVE PROVIDENCE , RI 02909 USA
DIRECTOR	MARLENE BELLINI	32 CAMDEN ROAD NARRAGANSETT, RI 02882 USA
DIRECTOR	SALVATORE LOPORCHIO	102 COL. JOHN GARDNER RD NARRAGANSETT, RI 02882 USA
DIRECTOR	DAVID KREKORIAN	175 BONNET POINT ROAD NARRAGANSETT, RI 02882 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 , 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 4/22/2024 , 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
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 23 Day of April, 2024 at 12:57:11 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 KEVIN LYNCH

President or Vice President (check one)

AND

By LOUISE HEALY

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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:

April 23, 2024 12:56 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

