



The Commonwealth of Massachusetts
William Francis Galvin

No Fee

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

Certificate of Change of Directors or Officers of Non-Profit Corporations

(General Laws, Chapter 180, Section 6D)

Identification Number: 001128478

I, JEFFREY CARSON ☒ **Clerk** ☐ **Assistant Clerk**,

of MI AMORE INCORPORATED

having a principal office at: 24 SEWALL WINTHROP, MA 02152 USA

certify that pursuant to General Laws, Chapter 180, Section 6D, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential street address, and expiration of term of the president, treasurer, clerk and each director are as follows: *(Please provide the name and residential street address of the assistant clerk if he/she is executing this certificate of change. Also, include the names of any additional officers of the corporation.)*

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	JEFFREY LAWRENCE CARSON	24 SEWALL WINTHROP, MA 02152 USA	01/01/2060
TREASURER	JON POULOS	131 TERRACE AVE WINTHROP, MA 02152 USA	01/01/2060
CEO	SHANNON POULOS	131 TERRACE WINTHROP, MA 02152 USA	01/01/2060
BOARD MEMBER	JASON TALLENT	WASHINGTON WINTHROP, MA 02152 USA	01/01/2020
BOARD MEMBER	MEREDITH HURLEY	1068 SHIRLEY WINTHROP, MA 02152 USA	01/01/2022
BOARD MEMBER	CHRIS WALLERCE	35 REVERE ST WINTHROP, MA 02152 USA	01/01/2022
BOARD MEMBER	MICAH TALLENT	WASHINGTON WINTHROP, MA 02152 USA	01/01/2020
BOARD MEMBER	ANN VASQUEZ	70 WOODSIDE AVE WINTHROP, MA 02152 USA	01/01/2022
BOARD MEMBER	NICOLE FERRARA	COURT RD WINTHROP, MA 02152 USA	01/01/2022
CLERK	JEFFREY LAWRENCE CARSON	24 SEWALL WINTHROP, MA 02152 USA	01/01/2060
DIRECTOR	SUZANNE RAE CARSON	24 SEWALL WINTHROP, MA 02152 USA	01/01/2060

SIGNED UNDER THE PENALTIES OF PERJURY, this 11 Day of July, 2020,
JEFFREY CARSON, Signature of Applicant.

