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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Physicians and Lawyers for National Drug Policy
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

Paragraph #3 is deleted in its entirety and now reads as follows:
See Exhibit A

Paragraph #4 is amended to read as follows:
See Exhibit B

Paragraph #9 is added as follows:
See Exhibit C

Paragraph #10 is added as follows:
See Exhibit C

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3. 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 January 29, 2007 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective _____

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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

Date: 8/30/07

Physicians and Lawyers for National
Print Corporate Name Drug Policy

By Richard J. Bonni

☒ President or ☐ Vice President (check one)

By Anthony L. Cato ^{AND} Wend

☒ Secretary or ☐ Assistant Secretary (check one)

Physicians and Lawyers for National Drug Policy
Non-Profit Corporation

Articles of Amendment to Articles of Incorporation

Exhibit A

2007 SEP 13 AM 11:41

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Paragraph 3:

PURPOSES: The purposes for which Physicians and Lawyers National Drug Policy (PLNDP) is formed are exclusively charitable and nonprofit as defined under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended or under any corresponding provisions of any future United States Internal Revenue law or regulations thereunder (hereinafter collectively referred to as the "Internal Revenue Code") as follows:

- a) PLNDP was created in 2004 to unite leaders from law and medicine to promote the need for evidence-based policy and practice in handling alcohol and other drug problems in medical and legal settings. PLNDP was formed as an outgrowth of an earlier medical initiative known as Physician Leadership on National Drug Policy that started in 1997. In the fall of 2003, PLNDP medical leadership decided that in order to have meaningful and lasting impact on alcohol and drug policies it was imperative to bring in leaders of the law profession to work together in this public health concern.

PLNDP's mission is to align policy, practice, and public understanding with the scientific evidence that alcohol and other drug problems are preventable and treatable. PLNDP represents a new approach to drug policy – a **public health partnership** between physicians, lawyers, and allied professionals advocating for **evidence-based** policies that emphasize local innovation and **community engagement**.

Alcohol and other drug problems are concerns of the public health and criminal and civil justice systems. Using alcohol and other drugs is a choice for which people should be held responsible; however, once an individual becomes a dependent or addicted, the use of the substance is no longer the same kind of voluntary choice. Treatment should be made

available for the broad range of alcohol and other drug problems. Effectively addressing alcohol and other drug problems requires an integrated public health and public safety approach.

- b) To promote the health of the community;
- c) To undertake other projects, programs and activities not inconsistent with Section 501 (c) (3) of the Internal Revenue Code, including the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue code, as the need to do so presents itself in the opinion of the Board of Directors of PLNDP.

Physicians and Lawyers for National Drug Policy
Non-Profit Corporation

Articles of Amendment to Articles of Incorporation

Exhibit B

Paragraph 4:

POWERS In order to carry out the purposes, PLNDP shall have the following powers within the stated limitations:

- a) To solicit, accept, acquire by gift, donation, devise, grant, purchase, loan, or otherwise, any property without limitation.
- b) To make contributions, loans or grants which are consistent with the purposes of PLNDP.
- c) To make agreements and contracts, and incur liabilities.
- d) To do all things necessary or desirable to carry on and accomplish the purposes for which PLNDP is organized and the Board of Directors of PLNDP may from time to time deem appropriate and which are not inconsistent with powers conferred upon a non-stock corporation by the general laws of the State of Rhode Island and the requirements of the Internal Revenue Code.
- e) PLNDP is not organized for pecuniary profit. PLNDP shall have no power to declare dividends. No part of the net earnings of PLNDP shall inure to the benefit of, nor be distributed to, any member, Director, Officer, or other individual, except that PLNDP shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes herein set forth.
- f) Except as provided in Section 501 (h) and 4911 of the Internal Revenue Code, no substantial part of the activities of PLNDP shall be the carrying on of propaganda or otherwise attempting to influence legislation. PLNDP

2007 SEP 13 AM 11:41

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shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions, PLNDP shall not carry on any activities not permitted to be carried on:

1. by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or
 2. by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.
- g) PLNDP shall not carry on activities prohibited by the Internal Revenue Code for a private foundation to be tax exempt, including that PLNDP:
1. shall not engage in any act of self-dealing as defined in Section 2941 (d) of the Internal Revenue Code;
 2. shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code;
 3. shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code; and
 4. shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code.

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Physicians and Lawyers for National Drug Policy
Non-Profit Corporation

Articles of Amendment to Articles of Incorporation

Exhibit C

Paragraph 9:

DISSOLUTION If PLNDP is dissolved or ended for any reason, the Board of Directors shall dispose of all of the net assets of PLNDP exclusively to such organization(s) which are organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code, provided that PLNDP, before any such distributions, shall first pay all of the liabilities of PLNDP as required by the general laws of the State of Rhode Island. Any remaining assets shall be disposed of by the Court in the jurisdiction in which the principal office of PLNDP is then located.

Paragraph 10:

INDEMNIFICATION PLNDP may indemnify any and all of its current and future Directors, officers, employees and agents as provided in the Bylaws of PLNDP.

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A. RALPH MOLLIS

Secretary of State

