

Filing Fee: \$10.00

ID Number: 487502



**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**

2008 DEC 16 PM 12:30

RECEIVED  
STATE  
CORPORATIONS DIV

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 CASH MUSIC, INC.

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

SEE EXHIBIT B FOR AMENDMENT

12:30

**FILED**

DEC 16 2008

By JPB 76039

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 DECEMBER 8, 2008, 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.

4. Date when amendment is to become effective UPON FILING  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

SEE ATTACHED

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: \_\_\_\_\_

\_\_\_\_\_  
Print Corporate Name

By \_\_\_\_\_  
☐ President or ☐ Vice President (check one)

**AND**

By \_\_\_\_\_  
☐ Secretary or ☐ Assistant Secretary (check one)

## EXHIBIT B

3. The Corporation is organized and operated exclusively for charitable educational and scientific purposes within the Meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 including the following:

- A. To create freely available open source software for the music community at large,
- B. To provide hosted online tools designed to enhance participation in the further development of the open source software,
- C. To provide education about intellectual property issues, copyright issues, and music industry best practices.

SIGNATURE PAGE, ARTICLES OF AMENDMENT B

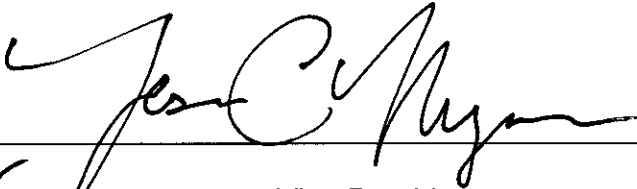
Under penalty of perjury, we declare and affirm that we have examined these Restated Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/16/08

CASH MUSIC

Print Corporate Name

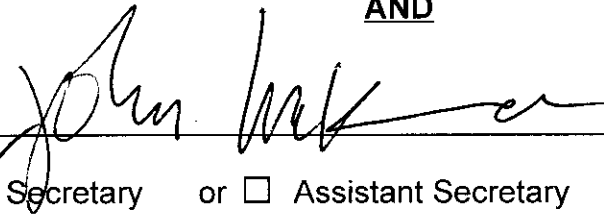
By



☒ President or ☐ Vice President (check one)

AND

By



☒ Secretary or ☐ Assistant Secretary (check one)



# 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*

