

Filing Fee: \$10.00

ID Number: 000419235



**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 Ponaganset Education Foundation, Inc.

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

[Insert Amendment]

a. Said organization is organized exclusively for charitable, religious,  
educational, and scientific purposes, including, for such purposes,  
the making of distributions to organizations that qualify as exempt  
organizations under section 501 (c) (3) of the Internal Revenue Code,  
or corresponding section of any future federal tax code.

b. Upon the dissolution of the organization, assets shall be distributed  
for one or more exempt purposes within the meaning of section  
501 (c) (3) of the Internal Revenue Code, or corresponding section of  
any future federal tax code, or shall be distributed to the federal  
government, or to a state or local government, for a public purpose.  
Any such assets not disposed of shall be disposed of by the Court of  
Common Pleas of the county in which the principal office of the  
organization is then located, exclusively for such purposes or to  
such organization or organizations, as said Court shall determine,  
which are organized and operated exclusively for such purposes.

2009 APR -9 AM 10:27

**FILED**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

APR 09 2009

By D.S. 10:27  
U& 258

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 April 8, 2009 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

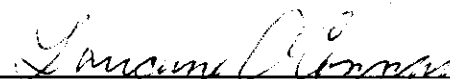
4. Date when amendment is to become effective upon filing of these Articles of Amendment  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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: 4-8-09

Ponaganset Education Foundation, Inc.

Print Corporate Name

By 

☒ President or ☐ Vice President (check one)

By  AND 

☒ 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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

