

Filing Fee: \$10.00

ID Number: 00028719



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 THE ONE HUNDRED (100) CLUB OF R.I.
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

See Exhibit "A" attached hereto and made a part hereof.

FILED
MAY 18 2009
By DS 11:24
OSG/48

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 May 14, 2009, 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 _____ 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 (REP)
(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: May 14, 2009

THE ONE HUNDRED (100) CLUB OF R.I.

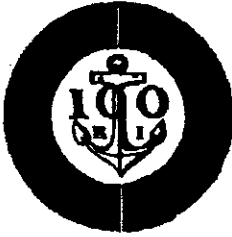
Print Corporate Name

By _____

☒ President or ☐ Vice President (check one)

By _____

AND
☒ Secretary or ☐ Assistant Secretary (check one)



The 100 Club of Rhode Island, Inc.

222 Chestnut Street • Providence, R.I. 02903-4123

May 14, 2009

Exhibit "A"

FIFTH: Definitions.

MISSION STATEMENT, ELIBIBILITY AND BENEFITS

Section 1. MISSION STATEMENT – The 100 Club of Rhode Island shall have a primary purpose of providing financial support to the families of fallen active and volunteer Fire and Rescue personnel and active Law Enforcement personnel.

Section 2. ELIGIBILITY – Death benefits shall only be available to immediate Family members, defined as Spouses, Common Law Spouses, or Children, including Adopted and Stepchildren, of active Fire, Rescue and Law Enforcement personnel Whose death is the result of a job related accident. A ruling of any governmental Or investigatory body determining that the cause of death is job related shall not alone constitute eligibility. The Benefits Committee may only provide benefits after review and acceptance as to the job related nature of death. Limited benefits or special exemptions may be awarded by a 2/3-majority vote of the Board of Directors in such cases that do not meet the above requirements and shall be awarded only if the expected costs are within the limits of anticipated available funds as determined by the Investment Committee.

Section 3. BENEFITS – Benefits may include but are not limited to a one-time Death benefit to the surviving spouse or dependents, U.S. Savings Bonds for dependent children under the age of 18, and scholarships for higher education.

Benefits may be adjusted and modified from time to time by a majority vote of the Board of Directors as deemed necessary for the preservation of the solvency of the Corporation and are subject to the limits of revenue anticipation as determined by the Investment Committee. Initial awards of benefits shall not constitute a contract, promise or guarantee of future payment of benefits and shall be subject to the availability of funds.

2009 MAY 18 AM 11:24

May 14, 2009

Exhibit "A"

2009 MAY 18 AM 11:24
100 Club of Rhode Island
100 Club of Rhode Island
100 Club of Rhode Island

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

A. RALPH MOLLIS

Secretary of State

