



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$10.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Restated Articles of Incorporation**

(Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is U-HEAL Shelter and Sanctuary

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The specific purpose or purposes which the corporation is authorized to pursue are:

THE CORPORATION HAS BEEN ORGANIZED FOR CHARITABLE, HUMANE AND EDUCATIONAL PURPOSES, INCLUDING PROVIDING REFUGE FOR STRAY, ABANDONED, LOST OR INJURED ANIMALS, TO PLACE ADOPTABLE PETS IN PERMANENT HOMES, TO EDUCATE THE PUBLIC ABOUT ANIMAL WELFARE, TO MAKE FUNDS AVAILABLE TO PET OWNERS AND CARETAKERS TO HAVE THEIR PETS SPAYED OR NEUTERED, AND TO PROMOTE AWARENESS OF THE MISSION OF U-HEAL (YOU HELP EVERY ANIMAL LIVE).

ARTICLE IV

Any other provisions, not inconsistent with law, which are presently set forth in the Articles of Incorporation as theretofore amended are as follows: *(If there are no other such provisions, so state.)*

UPON THE DISSOLUTION OF THIS 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.

ARTICLE V

These Restated Articles of Incorporation correctly set forth, without change, the corresponding provisions of the Articles of Incorporation as theretofore amended, have been duly adopted as required by law, and supersede the original Articles of Incorporation and all amendments thereto.

Signed this 22 Day of June, 2009 at 2:25:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the*

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

U-HEAL Shelter and Sanctuary

Corporate Name

By CARLA OLIVEIRA

☒ President or ☐ Vice President (check one)

AND

By LEAH KANE

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 202
Revised 09/07

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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

