

Filing Fee: \$10.00

ID Number: 118412



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2010 APR 20 PM 3:51

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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 Greenways Alliance of Rhode Island

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

[Insert Amendment]

a. The name of the corporation under Section 1 of the Articles is changed to:
"The Rhode Island Bicycle Coalition."

b. The Purpose under Section 3 of the Articles is changed to: "To promote and
enable bicycling as a healthy, enjoyable, efficient and environmentally friendly
mode of transportation in and around the State of Rhode Island. The corporation
shall operate as a non-profit and shall be organized and operated exclusively
for education, charitable and scientific purposes within the meaning of Section
501(c) (3) of the Internal Revenue Code.

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BY 116437 3:57

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 March 16, 2010, 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 with the Secretary of State.
(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: 4/15/10

Greenways Alliance of Rhode Island
Print Corporate Name

By Sue Breh

President or Vice President (check one)

By Richard F. Santopietro

Secretary or Assistant Secretary (check one)