



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

Fee: \$10.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is Leapfest Association

If the entity's name is changing, state the new name: Leapfest Association

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual \_\_\_

If the corporate purpose is changing, so state:

THE PURPOSE OF THE LEAPFEST ASSOCIATION IS TO BRING TOGETHER PEOPLE WITH A COMMON INTEREST IN SUPPORTING RHODE ISLAND PARATROOPER ACTIVITIES, TO ENHANCE ESPRIT DE CORP OF AMERICAN PARATROOPERS AND THEIR INTERNATIONAL COMRADES, TO PAY HONOR TO PARATROOPERS THAT DISTINGUISH THEMSELVES AND TO EDUCATE THE GENERAL COMMUNITY ABOUT THE VALUES, HISTORY AND LINEAGE OF THE AIRBORNE COMMUNITY.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	JASON M LAFFERTY	459 EAST GREENWICH AVE WEST WARWICK, RI 02893 USA
DIRECTOR	JASON M. LAFFERTY	459 EAST GREENWICH AVE WEST WARWICK, RI 02893 USA
DIRECTOR	RICHARD BURMEISTER	15 JOSLIN LANE WEST GREENWICH, RI 02817 USA
DIRECTOR	MICAH EL MORICAS	58 INKBERRY TERRACE NARRAGANSETT, RI 02882 USA

If there are any other provisions to be amended, so state:

ARTICLE IV

3.

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.

**ARTICLE III**

The Amendment was adopted in the following manner:

**(check one box only)**

The amendment was adopted at a meeting of 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 5/24/2011 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

**ARTICLE IV**

Date when amendment is to become effective 5/24/2011  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 24 Day of May, 2011 at 5:10:58 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.*

Leapfest Association  
Corporate Name

By JASON M. LAFFERTY

President or  Vice President (check one)

**AND**

By RICHARD S. BURMEISTER

Secretary or  Assistant Secretary (check one)

Form No. 201  
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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

