



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 Smithfield Girl's Softball League, Incorporated

If the entity's name is changing, state the new name: Smithfield Girl's Softball League, Incorporated

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

RECREATIONAL GIRLS SOFTBALL LEAGUE

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
TREASURER	BRANDY NARDUCCI	36 LAKESIDE DRIVE SMITHFIELD, RI 02917 USA
SECRETARY	DIANE LESIUK	40 WILLOW ROAD SMITHFIELD, RI 02917 USA
PLAYER AGENT	JIM SIDDALL	171 RIDGE ROAD SMITHFIELD, RI 02917 USA
DIRECTOR	ROCCO ELGAR	9 PATRICIA CIRCLE SMITHFIELD, RI 02917 USA
PRESIDENT	MICHAEL OLIVEIRA	15 KENNSINGTON ST. SMITHFIELD, RI 02917 USA
DIRECTOR	GERALD CAMPBELL	16 GLENNA DRIVE SMITHFIELD, RI 02917 USA
VICE PRESIDENT	PAULINE LONG	24 WILLOW ROAD SMITHFIELD, RI 02917 USA

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

THE BELOW ADDENDUM NEEDS TO BE ADDED TO THE ARTICLES OF INCORPORATION:

ADDENDUM TO ARTICLES OF ASSOCIATION OF
SMITHFIELD GIRLS SOFTBALL LEAGUE, INCORPORATED

FOURTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION, INCLUDING PROVISIONS FOR THE DISTRIBUTION OF ASSETS ON DISSOLUTION OR FINAL LIQUIDATION, ARE:

THE LEAGUE IS OR WILL BE ORGANIZED AS A TAX-EXEMPT ORGANIZATION WITHIN THE MEANING OF SECTION 501(C)(3) OF THE UNITED STATES INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), AND IS SUBJECT TO THE FOLLOWING LIMITATIONS UNDER THIS ARTICLE FOURTH:

1. THE CORPORATION IS NOT ORGANIZED FOR PROFIT AND IT SHALL NOT HAVE ANY POWER TO ISSUE CERTIFICATES OF STOCK OR TO PAY DIVIDENDS.

2. NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES OF INCORPORATION, THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFIES AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE CODE. NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES OF INCORPORATION, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION EXEMPT FROM INCOME TAX UNDER SECTION 501(C)(3) OF THE CODE OR BY A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION I 70(C)(2) OF THE CODE.

3. IN THE EVENT OF DISSOLUTION, TERMINATION, OR FINAL LIQUIDATION OF THE CORPORATION, WHETHER VOLUNTARY, INVOLUNTARY, OR BY OPERATION OF LAW, AND AFTER PAYMENT OF OR MAKING PROVISION FOR ALL THE CORPORATION'S DEBTS AND LIABILITIES OF EVERY NATURE AND DESCRIPTION, THE BOARD OF DIRECTORS SHALL DISPOSE OF ALL REMAINING ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE LAWFUL PURPOSES OF THE CORPORATION IN SUCH MANNER OR TO SUCH OTHER ORGANIZATIONS AS SHALL AT THE RELEVANT TIME BE PERMITTED FOR ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE CODE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION EXCLUSIVELY FOR THE LAWFUL PURPOSES OF THE CORPORATION IN SUCH MANNER OR TO SUCH OTHER ORGANIZATIONS AS SHALL AT THE RELEVANT TIME BE PERMITTED FOR ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE CODE.

4. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS DIRECTORS, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF ITS EXEMPT PURPOSE AS SET FORTH IN THESE ARTICLES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) AND POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

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 1/24/2012 , 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.

ARTICLE IV

Date when amendment is to become effective 6/5/2012
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 5 Day of June, 2012 at 10:15:32 AM. *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.*

Smithfield Girl's Softball League, Incorporated
Corporate Name

By MIKE OLIVEIRA

President or Vice President (check one)

AND

By BRANDY NARDUCCI

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

