

Filing Fee: \$10.00

ID Number: 000791826



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

RESTATED ARTICLES OF INCORPORATION

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2012 JUL 27 PM 12:21

Pursuant to the provisions of Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation executes the following Restated Articles of Incorporation for the purpose of restating its Articles of Incorporation, as amended, in a single instrument:

1. The name of the corporation is The Wilbury Theatre Group

2. The Restated Article and if applicable, designated amendment(s), were adopted in the following manner (check one box only):

☒ The restated articles and/or amendment(s) were adopted at a meeting of the members held on July 26, 2012, at which meeting a quorum was present, and the correction received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

☐ The restated articles and/or amendment(s) were adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.

☐ The restated articles and/or amendment(s) were 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.

3. Briefly describe amendments in space below. If there are no such amendments, state "NONE":

Amendments to Articles III and IV to include language necessary for 501(c)3 designation.

See attached Schedule A.

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JUL 27 2012

BY Online  
Confirm # 171683

4. The attached restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation, as previously amended, and the restated articles of incorporation, together with the designated amendments, if any, supersede the original articles of incorporation and all previous amendments to the articles of incorporation.
5. Date when the restated article is to become effective July 26, 2012  
(not prior to, nor more than 30 days after, the filing of these restated articles)

Under penalty of perjury, we declare and affirm that we have examined these Restated Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 7/26/2012

The Wilbury Theatre Group

Print Corporate Name

By  \_\_\_\_\_

☒ President or ☐ Vice President (check one)

By  **AND** \_\_\_\_\_

☒ Secretary or ☐ Assistant Secretary (check one)

**Schedule A**  
**Restated Articles of Incorporation for**  
**The Wilbury Theatre Group**  
**ID #000791826**

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

Amendment to Article III; SHOULD NOW READ:

This organization is organized exclusively for charitable, educational and literary purposes under section 501(c)3 of the internal revenue code, or corresponding section of any future federal tax code.

The specific purpose is the establishment of a collaborative of artists committed to offering affordable, accessible, and professional quality theatre, as a means to engage, education and provoke thought among artists and audiences alike.

Amendment to Article IV; SHOULD NOW READ:

Under the dissolution of this organization, assets should 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.



# 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*

