



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 Rhode Island Military Organization

If the entity's name is changing, state the new name: Rhode Island Military Organization

ARTICLE II

If the corporate duration is changing, so state: ☒ Perpetual ☐

If the corporate purpose is changing, so state:

THE PURPOSE OF THE RHODE ISLAND MILITARY ORGANIZATION (RIMO) IS TO ENHANCE AND IMPROVE THE LIVES OF OUR RI SERVICE MEMBERS AND FAMILIES THROUGH EDUCATION, CAREER DEVELOPMENT, SUPPORT NETWORK, AND CUMMUNITY FUNCTIONS. RIMO WILL BUILD COMMUNITY AWARENESS AND SERVE AS AN ADVOCATE FOR CURRENT MILITARY AND VETERAN NEEDS.

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	ANTHONY J PAOLINO	4 BARBATO DRIVE JOHNSTON, RI 02919 USA
DIRECTOR	RAMONA R COOK	1 GEORGE STREET NORTH PROVIDENCE, RI 02911 USA
DIRECTOR	ANTHONY J PAOLINO	4 BARBATO DRIVE JOHNSTON, RI 02919 USA
DIRECTOR	LORI A ASHNESS	111 TOMAHAWK CRANSTON, RI 02920 USA

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

UPON DISSOLUTION OF THE ORGANIZATION, THE ASSETS OF THE RHODE ISLAND

MILITARY

ORGANIZATION WILL BE GIVEN TO A LOCAL RHODE ISLAND NON-PROFIT CORPORATIONS,

WHO'S PRIMARY OBJECTIVE IS TO SERVE VETERANS.

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 6/20/2012 , 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 8/17/2012
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 17 Day of August, 2012 at 3:06:38 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.*

Rhode Island Military Organization
Corporate Name

By ANTHONY J. PAOLINO

☒ President or ☐ Vice President (check one)

AND

By MICHAEL STEINER

☒ 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. RALPH MOLLIS

Secretary of State

