



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 The 24 Hour Music Project: To Stop Domestic Violence, Ltd.

If the entity's name is changing, state the new name: The 24 Hour Music Project

ARTICLE II

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

If the corporate purpose is changing, so state:

THE 24 HOUR MUSIC PROJECT: TO STOP DOMESTIC VIOLENCE IS A NON-PROFIT INITIATIVE CREATED TO RAISE AWARENESS AND FUNDING TO ASSIST VICTIMS OF DOMESTIC VIOLENCE. ADDITIONALLY, ALL PROCEEDS WILL BE USED TO CREATE EDUCATION PROGRAMS TO ASSIST WITH HELPING INDIVIDUALS TO RECOGNIZE WARNING SIGNS OF ABUSIVE RELATIONSHIPS AND PROVIDE DIRECTION ON HOW TO FIND SAFE HAVEN, FOOD, SHELTER, AND COUNSELING.

The 24 Hour Music Project, Ltd. 501c3 corporation is organized exclusively for charitable and educational purposes and 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 the corresponding section of any future federal tax code. Or organizations/families in need of charitable donations.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this day of September 19 2012.

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 3

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
EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD	KIMBERLY A MADDEN	34 DARTMOUTH ST. BRISTOL, RI 02809 USA
DIRECTOR	MATT TARPY	45 JOSLIN ST. PROVIDENCE, RI 02909 USA
DIRECTOR	DANIEL SULLIVAN	34 DARTMOUTH ST. BRISTOL, RI 02809 USA

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

NO PERSON OTHER THAN THE LISTED INCORPORATOR SHALL BE ABLE TO ACT ON THE BEHALF OF THE 24 HOUR MUSIC PROJECT: TO STOP DOMESTIC VIOLENCE WITHOUT THE EXPRESSED PERMISSION, IN WRITING, OF BEING ABLE TO DO SO. ALL RIGHTS TO MUSIC, IMAGES, VIDEO, AND PROMOTIONAL, AND EDUCATIONAL CONTENT CREATED IN CONJUNCTION WITH THE PROJECT ARE SOLELY OWNED BY THE LISTED INCORPORATOR. ANY PERSONS ACTING ON BEHALF OF THE PROJECT WITHOUT THE EXPRESSED PERMISSION OF THE LISTED INCORPORATOR WILL BE SUBJECT TO PROSECUTION.

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 9/18/2012, 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 9/19/2012
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 19 Day of September, 2012 at 8:38:59 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.*

The 24 Hour Music Project: To Stop Domestic Violence, Ltd.
Corporate Name

By KIMBERLY A. MADDEN

President or Vice President (check one)

AND

By DANIEL SULLIVAN

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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