



**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 Society of Technology Educators (RISTE)

If the entity's name is changing, state the new name: Rhode Island Society of Technology Educators (RISTE)

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

TO PROMOTE EXCELLENCE IN EDUCATION THROUGH THE INTEGRATION OF EXISTING AND EMERGING TECHNOLOGIES

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:

| <b>Title</b>       | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------------|---|---|
| PRESIDENT          | KATIE MILLER  | 6 OLD CHIMNEY ROAD<br>BARRINGTON, RI 02806 USA                    |
| EXECUTIVE DIRECTOR | JOHN BILOTTA  | 84 ARBUTUS TRAIL<br>CHARLESTOWN, RI 02813 USA                     |
| DIRECTOR           | KATIE MILLER  | 6 OLD CHIMNEY ROAD<br>BARRINGTON, RI 02806 USA                    |
| DIRECTOR           | PAUL BARRETTE   | 14 APPLESEED DRIVE<br>GREENVILLE, RI 02828 USA                    |
| DIRECTOR           | LEE RABBITT   | 51 FIELDSTONE DRIVE<br>COVENTRY, RI 02816 USA                     |
| DIRECTOR           | ROSE MULLER   | 65 LEE AVE<br>PORTSMOUTH, RI 02871 USA                            |

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

ARTICLE IV

SECTION 2 IS AMENDED TO NOW READ:

RHODE ISLAND SOCIETY OF TECHNOLOGY EDUCATORS IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING AND DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501©(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

SECTION 4 IS AMENDED TO NOW READ:

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OF MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501©(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED OF THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION 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.

#### 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 10/3/2012 , 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 10/4/2012  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 4 Day of October, 2012 at 10:19:08 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 Society of Technology Educators (RISTE)  
Corporate Name

By KATIE MILLER

President or  Vice President (check one)

**AND**

By LEE RABBITT

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*

