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ID Number: 66432



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FILIPINO-AMERICAN ASSOCIATION OF NEWPORT COUNTY, INC.

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

[Insert Amendment]

Amending the following two articles of the Original Articles of Incorporation dated December 30, 1991:

Changing "Third: The purpose or purposes for which the corporation is organized are:" to the following:

The Filipino-American Association of Newport County, Inc. is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Within the meaning of Section 501(c)(3) and in accordance with the laws of the State of Rhode Island and Providence Plantations, the Filipino-American Association of Newport County, Inc. shall establish volunteer programs to aid the sick, disabled, old and needy; assist deserving children who seek post secondary education; increase understanding of and share the Philippine culture with the community; assist military, students and other visitors; conduct educational programs and charitable activities; and achieve the highest standard of morals and unity.

Changing "Fourth: Provisions (if any) for the regulation of internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:" to the following:

Upon dissolution of the Filipino-American Association of Newport County, Inc., assets shall 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.

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3. The amendment was adopted in the following manner:

(check one box only)

- ☒ The amendment was adopted at a meeting of the members held on October 6, 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.

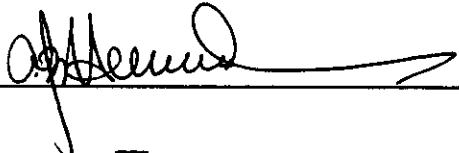
4. Date when amendment is to become effective October 15, 2012
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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

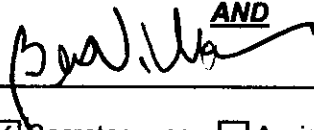
Date: October 9, 2012

Filipino-American Association of Newport County, Inc.

Print Corporate Name

By 

☒ President or ☐ Vice President (check one)

By  AND

☒ Secretary or ☐ Assistant Secretary (check one)



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

