



**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  
Restated Articles of Incorporation**

(Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is Billy Taylor House

If the entity's name is changing, state the new name: Billy Taylor House

**ARTICLE II**

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

If the corporate purpose is changing, so state:

GOALS AND OBJECTIVES: IT IS THE MISSION OF THE BILLY TAYLOR HOUSE ACTION COMMITTEE TO PROVIDE PROGRAMMING THAT ADDRESSES THE EMPLOYMENT BARRIERS THAT SO MANY OF OUR YOUNG PEOPLE ARE FACING AND PROVIDE THEM WITH OPPORTUNITIES THEY WOULD NORMALLY NOT HAVE ACCESS TO. BY PROVIDING THIS POPULATION OF 15-21 YEAR OLDS WITH A WORKFORCE DEVELOPMENT AND SOCIAL ENTERPRISE PROGRAM THAT PROVIDES THEM WITH THE OPPORTUNITY TO GAIN VALUABLE JOB SKILLS AND REAL EARNINGS TO HELP THEM PURSUE POSITIVE LIFE CHOICES WE WILL BE ABLE TO MAKE A POSITIVE DIFFERENCE AND MAJOR IMPACT ON THEIR LIVES.  
185 CAMP STREET IS A STRATEGIC POSITIONING IN THE ENDEAVOR BECAUSE IT IS HOME OF THE LATE WILLIAM A. TAYLOR OF WHOM THE PARK ON CAMP STREET IS NAMED AFTER IN HONOR OF HIS EXEMPLARY WORK WITH YOUTH OF THE NEIGHBORHOOD.

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 4

and the names and addresses of the persons who are to serve as the directors are:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	DAVID HECTOR	220 CAMP STREET PROVIDENCE, RI 02906 USA
DIRECTOR	STARLETTE BROOKS	21 NICHOLAS BROWN YARD PROVIDENCE, RI 02904 USA

DIRECTOR	HELEN DUKES	135 CAMP STREET PROVIDENCE, RI 02906 USA
DIRECTOR	EUGENE MONTEIRO	11 MANNING COURT COVENTRY, RI 02816 USA

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

### ARTICLE III

The Restated Articles were adopted in the following manner:

**(check one box only)**

The articles and/or amendment(s) were adopted at a meeting of members held on , 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 articles and/or amendment(s) were adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The 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.

### ARTICLE IV

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

### ARTICLE V

These 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.

### ARTICLE VI

Date when restated article is to become effective 12/6/2012  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 6 Day of December, 2012 at 3:36:20 PM.** *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.*

Billy Taylor House  
Corporate Name

By EUGENE MONTEIRO

President or  Vice President (check one)

**AND**

By STARLETTE BROOKS

Secretary or  Assistant Secretary (check one)

Form No. 202  
Revised 09/07

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