

Filing Fee: \$10.00

ID Number: 000738802



**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 United Providence EMO

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

**[Insert Amendment]**

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

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, to organizations which have received exempt status under Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for public purpose.

No part of the net earnings of the Organization shall inure the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

*See attached*

**FILED**

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**FEB 13 2013**

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CORPORATIONS DIVISION  
STATE OF RHODE ISLAND

BY 189868 DS  
1:39

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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 United Providence, EMO

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

**[Insert Amendment]**

No substantial part of the activities of the Organization shall be the  
carrying on of propoganda, or otherwise attempting to influence  
legislation, and the organization shall not participate in, or intervene  
in (including the publishing or distribution of statements) any  
political campaign on behalf of any candidate for public office.  
Notwithstanding any other provision of this document, the Organization  
shall not carry on any other activities not permitted to be carried on  
a) by an organization exempt from federal income tax under section  
501(c)(3) of the Internal Revenue Code or by b) by an organization, con-  
tributions to which are deductible under section 170(c)(2) of the  
Internal Revenue Code.

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 \_\_\_\_\_, 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 2-12-2013, 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 3-1-2013  
(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: 2/12/2013

Unital Proviche EMO  
Print Corporate Name

By Shirley M. Williams

President or  Vice President (check one)

AND  
By VACANT to be elected at next Board meeting  
 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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

