



**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 Environmental Education Association, Inc. (RIEAA)

If the entity's name is changing, state the new name: Rhode Island Environmental Education Association, Inc. (RIEAA)

ARTICLE II

If the corporate duration is changing, so state: ☒ Perpetual ☐

If the corporate purpose is changing, so state:

ENCOURAGE EFFECTIVE ENVIRONMENTAL EDUCATION IN FORMAL AND INFORMAL
EDUCATIONAL SETTINGS

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 13

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
DIRECTOR	SHAREEN KNOWLTON	1000 ELMWOOD AVENUE/ROGER WILLIAMS PARK ZOO PROVIDENCE, RI 02907- USA
DIRECTOR	DENISE POYER	56 SMALL POX TRAIL WEST KINGSTON, RI 02892 USA
DIRECTOR	PAUL DOLAN	120 NIPMUC ROAD FOSTER, RI 02825 USA
DIRECTOR	RUPA DATTA	44 GOVERNORS HILL WEST WARWICK, RI 02893 USA
DIRECTOR	ELISABETH BUX	35 WOODBINE STREET PROVIDENCE, RI 02906 USA
DIRECTOR	KIMBERLY SULLIVAN	50 KING ARTHUR DRIVE WEST WARWICK, RI 02892 USA
DIRECTOR	APRIL ALEX	1115 HOPE ST BRISTOL, RI 02809 USA
DIRECTOR	BRIDGET KUBIS-PRESCOTT	91 LAUREL ROAD CHARLESTOWN, RI 02813 USA
DIRECTOR	NICOLE SOUZA	44 DAHLIA DRIVE NORTH KINGSTOWN,, RI 02952 USA

DIRECTOR	READA EVANS	510 BROADWAY NEWPORT, RI 02840 USA
DIRECTOR	ANDREA STEIN	200 POST ROAD # 505 WARWICK, RI 02888 USA
DIRECTOR	KRISTEN SWANBERG	39C WATERVIEW DRIVE SMITHFIELD, RI 02917 USA
DIRECTOR	CARRIE HAWTHORNE	26 HARVARD ST FAIRHAVEN, MA 02917 USA

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

THE RHODE ISLAND ENVIRONMENTAL EDUCATION ASSOCIATION (RIEEA) IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE RHODE ISLAND ENVIRONMENTAL EDUCATION ASSOCIATION'S PURPOSE IS TO ENCOURAGE EFFECTIVE ENVIRONMENTAL EDUCATION IN FORMAL AND INFORMAL EDUCATIONAL SETTINGS; PROVIDE A FORUM FOR MEMBERS TO NETWORK, DISCUSS, AND MAKE RECOMMENDATIONS REGARDING THE ENVIRONMENTAL EDUCATION NEEDS OF THE STATE; INITIATE AND SPONSOR ENVIRONMENTAL EDUCATION PROGRAMS AND SERVICES; RECOGNIZE POSITIVE EFFORTS DESIGNED TO IMPROVE ENVIRONMENTAL EDUCATION; AND SUPPORT PROGRAMS OF ORGANIZATIONS ACTIVELY ENGAGED IN SOUND ENVIRONMENTAL EDUCATION.

UPON THE DISSOLUTION OF THE RHODE ISLAND ENVIRONMENTAL EDUCATION ASSOCIATION (RIEEA), 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, WHICH ORGANIZATION OR ORGANIZATIONS HAVE A CHARITABLE PURPOSE WHICH, AT LEAST GENERALLY, INCLUDES A PURPOSE SIMILAR TO THE DISSOLVING ORGANIZATION. THE ORGANIZATION TO RECEIVE THE ASSETS OF THE RHODE ISLAND ENVIRONMENTAL EDUCATION ASSOCIATION (RIEEA) HEREUNDER SHALL BE SELECTED BY THE DISCRETION OF A MAJORITY OF THE BOARD OF DIRECTORS OF THE RHODE ISLAND ENVIRONMENTAL EDUCATION ASSOCIATION (RIEEA). 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 PURPOSE OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH

PURPOSE.

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 5/1/2014 , 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 5/5/2014
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 2 Day of May, 2014 at 3:25:40 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.*

Rhode Island Environmental Education Association, Inc. (RIEAA)
Corporate Name

By KRISTEN SWANBERG

☒ President or ☐ Vice President (check one)

AND

By DENISE POYER

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07



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

