



**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 Outdoor Adventure Corps, Incorporated

If the entity's name is changing, state the new name: OAC, Incorporated

ARTICLE II

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

If the corporate purpose is changing, so state:

TO PROMOTE GLOBAL CITIZENSHIP, ENVIRONMENTAL STEWARDSHIP, AND
PERSONAL GROWTH
THROUGH EDUCATION AND OUTDOOR ADVENTURE.

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 5

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
PRESIDENT	JAMES D ROBINSON	32 HOPE RD CRANSTON, RI 02921 USA
TREASURER	HENRY PRIEST	88 MOUNT VIEW DRIVE CRANSTON, RI 02920 USA
SECRETARY	RICHARD A DEGRANDPRE	20 ZINNIA DR CRANSTON, RI 02920 USA
DIRECTOR	HENRY PRIEST	88 MOUNT VIEW DRIVE CRANSTON, RI 02920 USA
DIRECTOR	JACQUELYN A ANTONELLI	91 HOLLYHOCK DR CRANSTON, RI 02920 USA
DIRECTOR	RICHARD A DEGRANDPRE	20 ZINNIA DR CRANSTON, RI 02920 USA
DIRECTOR	BARBARA A MURPHY	55 KUEHN RD ASHAWAY, RI 02804 USA
DIRECTOR	JAMES D ROBINSON	32 HOPE ROAD CRANSTON, RI 02921 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":

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 7/4/2014
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 30 Day of June, 2014 at 9:59:56 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.*

Outdoor Adventure Corps, Incorporated
Corporate Name

By JAMES D ROBINSON

President or Vice President (check one)

AND

By RICHARD A DEGRANDPRE

Secretary or Assistant Secretary (check one)

Form No. 202
Revised 09/07

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