



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 RI Rebels Softball

If the entity's name is changing, state the new name: RI Rebels Softball

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO ORGANIZE AND ESTABLISH FASTPITCH SOFTBALL TEAMS THAT ALLOW YOUNG WOMEN

TO DEVELOP AND SHOWCASE THEIR ABILITIES. This organization is organized exclusively for the purpose of the promotion of amateur sports competition under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

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

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	MARK E TROSIN	1725 HARKNEY HILL ROAD COVENTRY, RI 02816 US
TREASURER	DONALD KOERNER	1 ELMWOOD COURT COVENTRY, RI 02816 US
SECRETARY	DOUG PETRARCA	8 ORCHID TRAIL COVENTRY, RI 02816 US
VICE PRESIDENT	JOSEPH IMPAGLIAZZO	141 JACKSON SCHOOLHOUSE ROAD CHEPACHET, RI 02814 US
DIRECTOR	MARK E TROSIN	1725 HARKNEY HILL RD COVENTRY, RI 02816 USA
DIRECTOR	JOSEPH IMPAGLIAZZO	141 JACKSON SCHOOLHOUSE RD CHEPACHET, RI 02814 USA
DIRECTOR	DONALD KOERNER	1 ELMWOOD CT. COVENTRY, RI 02816 USA

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

UPON DISSOLUTION OF THIS ORGANIZATION, 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.

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 2/20/2015 , 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 5/5/2015
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 4 Day of May, 2015 at 2:58:59 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.*

RI Rebels Softball
Corporate Name

By MARK E TROSIN

President or Vice President (check one)

AND

By DOUG PETRARCA

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07





State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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 blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

