



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 The Gaspee Project Inc

If the entity's name is changing, state the new name: The Gaspee Project Inc

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE CORPORATION IS OPERATED EXCLUSIVELY FOR THE PROMOTION OF SOCIAL WELFARE, AS AN ORGANIZATION DESCRIBED UNDER SECTION 501(C)(4) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR ANY CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE). THE CORPORATION'S PURPOSE SHALL CONSIST OF EXERCISING ALL POWER AND PERFORMING ALL ACTS PERMITTED AS A NONPROFIT CORPORATION UNDER RHODE ISLAND LAW, TO THE EXTENT THE EXERCISE OF SUCH POWERS AND THE PERFORMANCE OF SUCH ACTS ARE IN FURTHERANCE OF THE CORPORATION'S EXEMPT PURPOSE AS STATED HEREIN. THE CORPORATION'S PURPOSE MAY INCLUDE, BUT NOT BE LIMITED TO, ADVOCACY OF MARKET-BASED PUBLIC POLICY REFORMS AS THE BEST SOLUTION FOR OUR MANY ECONOMIC AND EDUCATIONAL PROBLEMS. IN ADDITION, THE CORPORATION'S PURPOSES MAY INCLUDE THE ADVANCEMENT OF THE FINDINGS OF OTHER EXISTING RESEARCH ORGANIZATIONS IN ORDER TO RAISE AWARENESS AMONG VARIOUS CONSTITUENCIES ABOUT THE BENEFITS OF A LESS-INTRUSIVE GOVERNMENT AND TO HOLD ACCOUNTABLE LAWMAKERS AND CANDIDATES THAT SUPPORT SPECIAL INTEREST POLITICS.

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	Address
INCORPORATOR	First, Middle, Last, Suffix GIOVANNI D CIONE	Address, City or Town, State, Zip Code, Country 282 COUNTY ROAD SUITE 3

		BARRINGTON, RI 02806 US
DIRECTOR	ELLEN KENNER	222 WILLIAM HENRY ROAD NORTH SCITUATE, RI 02857 US
DIRECTOR	JOSEPH M VIELE	11 STELLAR WAY SOUTH KINGSTOWN, RI 02879 US
DIRECTOR	JAY JACOT	81 POPLAR STREET NEWPORT, RI 02840 US
DIRECTOR	JOHN NIEWECKI	142 SUN VALLEY DRVE CUMBERLAND, RI 02864 US
DIRECTOR	H. RUSSELL TAUB	50 ADELPHI AVE APT WEST PROVIDENCE, RI 02906 US

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

ARTICLE V OF THE ARTICLES OF INCORPORATION IS REPEALED IN FULL AND REPLACED WITH THE FOLLOWING:

AN INSUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION MAY BE GEARED TOWARDS DIRECTLY INFLUENCING LEGISLATION OR ADMINISTRATIVE DECISIONS THROUGH LOBBYING AND TESTIMONY, AND MAY INCLUDE INDEPENDENT EXPENDITURES RELATED TO STATE AND LOCAL CAMPAIGNS IN ORDER TO RAISE PUBLIC AWARENESS ABOUT THE VOTING RECORDS AND POLICY POSITIONS OF CERTAIN CANDIDATES. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION CLASSIFIED UNDER SECTION 501 (C)(4) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION 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 HEREIN.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR SUBSTANTIALLY SIMILAR PURPOSES AS THOSE STATED ABOVE, WITHIN THE BOUNDS OF SECTION 501(C)(4) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. 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 PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

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 5/7/2015 , 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.

ARTICLE IV

Date when amendment is to become effective 5/8/2015
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 8 Day of May, 2015 at 1:35:17 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.*

The Gaspee Project Inc
Corporate Name

By DR. ELLEN KENNER

President or Vice President (check one)

AND

By CAPT. JAY JACOT

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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

