Filing Fee: \$10.00

ID Number:	67869	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Division of Business Services 148 W. River Street Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-6-41.1 of the General Laws of Rhode Island, 1956, as amended, the undersigned

CO	poration hereby submits the following Certificate of Correction:
1.	The name of the corporation is: The RIGHT Charitable Foundation
2.	The document to be corrected is Articles of Dissolution
3.	The document being corrected was originally filed on May 22, 2015
4.	Specify the inaccurate record of the corporate action or the defective or enc ous execution, seal or acknowledgement:
A resolution to dissolve the corporation was adopted on: March 31, 2015 (not 2014)	
5.	The corrected portion of the document states as follows: A resolution to dissolve the corporation was adopted on: March 31, 2015 Section
6.	The Correction was adopted in the following manner (check one box only):
	The correction was adopted at a meeting of the 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 correction was adopted by a consent in writing on $5-26-5$, signed by all members entitled to vote with respect thereto.
	The correction 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.
7.	The document attached to this certificate is the corrected document.

Form No. 205 05/12

8.		n filing unless a specified date is provided which shall be no later
	than the 30th day after the date of this filing $\overline{\mathcal{U}}$	on filing.
		Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.
Da	te: 05/26/2015	The RIGHT Charitable Foundation Print Corporate Name
		By Mat Calamis
		President or Vice President (check one)
		EDWARD J. GOMES, ESO. Secretary or Assistant Secretary (check one)

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Filing Fee: \$10.00 ID Number: 67869



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 DISSOLUTION

Pursuant to the provisions of Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1.	The name of the corporation is The RIGHT Charitable Foundation
2.	A resolution to dissolve the corporation was adopted in the following manner:
	(check one box only)
	The resolution to dissolve the corporation was adopted at a meeting of members held on, at which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
	The resolution to dissolve the corporation was adopted by a consent in writing on03-31-2015 , signed by all members entitled to vote with respect thereto.
	The resolution to dissolve the corporation 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.
3.	All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.
4.	The plan of distribution, if any, adopted by the corporation is as follows:
	[Insert Plan of Distribution] (If no plan of distribution was adopted, so state.)
	TO DISTRIBUTE ALL ASSETS AND ACCOUNTS OF THE CORPORATION
	TO THE RHODE ISLAND FOUNDATION A NON-PROFIT CORPORATION
	WITH A QUALIFIED 501C3 Tax Exemption.

Form No. 203 Revised: 12/05

5.	5. All of the remaining property and assets of the corporation have been transferred, con	iveyed or distributed in
	accordance with the provisions of Chapter 7-6.	

There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it.

Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained
herein are true and correct.
The RIGHT Charitable Foundation
Print Corporate Name
By Mat Calamis
☑ President or ☐ Vice President (affeck one)
By Our By
EDWARD J. COMES, ESO. Secretary or Assistant Secretary (check one)

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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

