



**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 SAINT JOHN VIANNEY FOR THE NEEDY

If the entity's name is changing, state the new name: SAINT JOHN VIANNEY FOR THE NEEDY

ARTICLE II

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

If the corporate purpose is changing, so state:

PROVIDE FOOD AND GOODS FOR THE NEEDY

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
INCORPORATOR	GARY R ALGER ESQ	519 MENDON RD CUMBERLAND, RI 02864 USA
DIRECTOR	FATHER RAYMOND C THEROUX	3609 DIAMOND HILL ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	PAUL FORDE	3609 DIAMOND HILL ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	ELIZABETH WALSH	3609 DIAMOND HILL ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	ROGER DOIRE	3609 DIAMOND HILL ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	ROBERT WALSH	3609 DIAMOND HILL ROAD CUMBERLAND, RI 02864 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":

UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR EXEMPT PURPOSES WITHIN THE M

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 9/12/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 12 Day of September, 2016 at 12:30:57 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.*

SAINT JOHN VIANNEY FOR THE NEEDY

Corporate Name

By ROGER DOIRE

☒ President or ☐ Vice President (check one)

AND

By ELIZABETH WALSH

☒ Secretary or ☐ Assistant Secretary (check one)

