



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 Thre Wetherledge Foundation

If the entity's name is changing, state the new name: Wetherledge Foundation

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO PROMOTE ENGLISH LITERACY IN THE DEVELOPING WORLD, WITH AN EMPHASIS ON MAINLAND CHINA.

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
INCORPORATOR	ZEKE WALLACE-MELLO	6 LITTLE POND COUNTY ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	ZEKE WALLACE-MELLO	6 LITTLE POND COUNTY ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	MALIA WALLACE-MELLO	6 LITTLE POND COUNTY ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	WALTER MELLO JR	6 LITTLE POND COUNTY 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, ALL REMAINING ASSETS SHALL BE DONATED TO THE WATCHTOWER BIBLE AND TRACT SOCIETY

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 12/5/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 5 Day of December, 2016 at 11:14:14 AM. *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.*

Thre Wetherledge Foundation
Corporate Name

By ZEKE WALLACE-MELLO

President or ___ Vice President (check one)

AND

By MALIA WALLACE-MELLO

Secretary or ___ Assistant Secretary (check one)

Form No. 202
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

