



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 OLIVIA DEATON FOUNDATION

If the entity's name is changing, state the new name: THE OLIVIA DEATON FOUNDATION

ARTICLE II

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

If the corporate purpose is changing, so state:

THE OLIVIA DEATON FOUNDATION WAS CREATED IN MEMORY OF DEVIN COSTELLO.

THE OLIVIA DEATON FOUNDATION'S SOLE PURPOSE IS TO RAISE MONEY FOR BETTER MENTAL HEALTH TREATMENT PROGRAMS IN SCHOOLS AND FACILITIES. THE GOAL IS TO END THE TABOO LABEL THAT SOCIETY HAS CLASSIFIED SUICIDE AND DEPRESSION. MONEY WILL BE RAISED TO EDUCATE PEOPLE OF ALL AGES OF THE SEVERITY OF DEPRESSION SO THAT ULTIMATELY SUICIDE IS NEVER CONSIDERED AS AN OPTION FOR ANYONE.

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|--------------|--|--|
| INCORPORATOR | OLIVIA DEATON                                  | 450 N BROADWAY<br>EAST PROVIDENCE, RI 02914 USA            |
| DIRECTOR     | JOHN DEATON                                    | 450 N BROADWAY<br>EAST PROVIDENCE, RI 02914 USA            |
| DIRECTOR     | PATTY COSTELLO                                 | 450 N BROADWAY   |

|          |               |   |
|----------|---------------|---|
|          |               | EAST PROVIDENCE, RI 02914 USA                   |
| DIRECTOR | OLIVIA DEATON | 450 N BROADWAY<br>EAST PROVIDENCE, RI 02914 USA |

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

UPON THE DISSOLUTION OF THE 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. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION IN THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION 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.

**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 12/16/2016 , 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 1/3/2017  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 3 Day of January, 2017 at 9:41:34 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.*

THE OLIVIA DEATON FOUNDATION  
Corporate Name

By OLIVIA DEATON

President or  Vice President (check one)

**AND**

By JOHN DEATON

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*

