

Filing Fee: \$10.00

ID Number: 1667653



**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 AMENDMENT TO  
ARTICLES OF INCORPORATION**

2017 APR 27 AM 11:12  
R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
RECEIVED

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SANCTUARI Inc.

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

**[Insert Amendment]**

The Articles of Incorporation of SANCTUARI inc. are hereby amended by deleting Article Third thereof in its entirety and substituting therefor the following Article Third:

"THIRD: The specific purpose or purposes for which the corporation is organized are:

"To help ensure that wildlife can flourish.

"The corporation is organized exclusively for charitable, religious, educational and

"scientific purposes, including for such purposes, the making of distributions to

"organizations that qualify as an exempt organization under section 501(c)(3) of the

"Internal Revenue Code, or the corresponding section of any future federal tax code."

\_\_\_\_\_  
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**FILED**

APR 27 2017

BY CU 302365  
11:12

3. The amendment was adopted in the following manner:

*(check one box only)*

- The amendment was adopted at a meeting of the 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 4/22/17 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective 4/27/17  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 4/22/17

SANCTUARI Inc.  
Print Corporate Name

By [Signature]  
 President or  Vice President (check one)

By [Signature] **AND**  
 Secretary or  Assistant Secretary (check one)



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:

April 27, 2017 11:12 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

