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**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**

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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 The Rhode Island Law Enforcement Memorial Benefit Fund

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

**[Insert Amendment]**

The organization is organized exclusively for charitable, religious, educational and scientific purposes as specified in 501(c)(3) of the Internal Revenue code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code. The specific purpose of the Corporations are: To honor and perpetuate the memory of Law Enforcement Personnel killed or injured in the line of duty. This organization's purpose is to collect contributions and property and to sponsor fundraisers for the development, construction, and maintenance of a Rhode Island Police Memorial, and to provide assistance to selected widows and children of deceased law enforcement personnel.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the corporation shall inure to the benefit of any individual, nor shall any of the profits of assets.

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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 APRIL 27, 2017 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 \_\_\_\_\_

(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: 5/2/17

THE RHODE ISLAND LAW ENFORCEMENT

Print Corporate Name

By [Signature]

☒ President or ☐ Vice President (check one)

**AND**

By [Signature]

☐ 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:

May 22, 2017 02:19 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

