



**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 Rhode Island Hockey Hall of Fame

If the entity's name is changing, state the new name: Rhode Island Hockey Hall of Fame

ARTICLE II

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

If the corporate purpose is changing, so state:

THE MISSION OF THE RHODE ISLAND HOCKEY HALL OF FAME IS TO
COMMEMORATE,
PRESERVE AND PROMOTE THE GAME OF HOCKEY IN RHODE ISLAND BY
RECOGNIZING
AND HONORING THOSE INDIVIDUALS, TEAMS AND ORGANIZATIONS WHO HAVE
BROUGHT DISTINCTION TO THE STATE OF RHODE ISLAND THROUGH THEIR
ACHIEVEMENT, COMMITMENT, LEADERSHIP AND SPORTSMANSHIP.

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL, AND SCIENTIFIC PURPOSES, 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.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE
BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR
OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED

AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED
AND

TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET
FORTH IN ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF
THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE
ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT
PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR
DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN
OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY
OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON
ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A
CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF
THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE

FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	ROBERT BRIAN LARENCE	8 STEERE ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	ARNOLD BAILEY	567 PROVIDENCE PIKE NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	RAY MORGAN	100 GINGER STREET WARWICK, RI 02886 USA
DIRECTOR	MAL GOLDENBERG	100 MEETING STREET PROVIDENCE, RI 02906 USA
DIRECTOR	VINCENT CIMINI	1525 OLD LOUISQUISSET PIKE, SUITE A204 LINCOLN, RI 02865 USA
DIRECTOR	WILLIAM O'CONNOR	74 NORMAN AVE CRANSTON, RI 02910 USA
DIRECTOR	BUSTER CLEGG	1 PENROD AVE RIVERSIDE, RI 02915 USA
DIRECTOR	JEFF HEBERT	36 LOCKMERE ROAD CRANSTON, RI 02920 USA
DIRECTOR	ROBERT LARENCE	8 STEERE ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	RICHARD OLIVER	73 VERDANT STREET CRANSTON, RI 02920 USA

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

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE 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 SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION 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 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":

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 7/23/2017
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 23 Day of July, 2017 at 7:45:11 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.*

Rhode Island Hockey Hall of Fame
Corporate Name

By VINCENT CIMINI

President or Vice President (check one)

AND

By WILLIAM O'CONNOR

Secretary or Assistant Secretary (check one)

Form No. 202
Revised 09/07