



**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 Dancing For A Cause, Inc.

If the entity's name is changing, state the new name: Dancing For A Cause, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

FUND RAISING FOR CHARITABLE PURPOSES:

THE ORGANIZATION IS ESTABLISHED WITHIN THE MEANING OF IRS PUBLICATION 557 SECTION 501(C)(3) ORGANIZATION OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE") OR THE CORRESPONDING SECTION OF ANY FUTURE TAX CODE AND SHALL BE OPERATED EXCLUSIVELY FOR RAISING FUNDS FOR CHARITABLE PURPOSES.

THE PROPERTIES AND ASSETS OF THE CORPORATION/ORGANIZATION ARE IRREVOCABLY DEDICATED TO AND FOR NON-PROFIT PURPOSES ONLY. NO PART OF THE NET EARNINGS, PROPERTIES, OR ASSETS OF THIS CORPORATION/ORGANIZATION,

ON DISSOLUTION OR OTHERWISE, SHALL INURE TO THE BENEFIT OF ANY PERSON OR ANY MEMBER, DIRECTOR, OR OFFICER OF THIS CORPORATION/ORGANIZATION. ON LIQUIDATION OR DISSOLUTION, ALL REMAINING PROPERTIES AND ASSETS OF THE CORPORATION/ORGANIZATION SHALL BE DISTRIBUTED AND PAID OVER TO AN ORGANIZATION DEDICATED TO NON-PROFIT PURPOSES WHICH HAS ESTABLISHED ITS TAX-EXEMPT STATUS PURSUANT TO SECTION 501(C) OF THE 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 | Address |
|--------------|------------------|---|
| INCORPORATOR | DEANNA H. SOARES | 80 WAUMSETT AVE CUMBERLAND, RI 02864 USA |
| DIRECTOR | DEANNA H SOARES | 80 WAUMSETT AVE |

| | | |
|----------|----------------------|---|
| | | CUMBERLAND, RI 02864 USA |
| DIRECTOR | EDWARD W. MARTIN | 12 SEFTON DRIVE CRANSTON, RI 02905 USA |
| DIRECTOR | LORRAINE P. HOLANDER | 49 COLUMBINE AVE PAWTUCKET, RI 02861 USA |

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

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 7/20/2017, 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 _____, 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 7/27/2017
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 27 Day of July, 2017 at 10:03:29 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.*

Dancing For A Cause, Inc.
Corporate Name

By DEANNA H SOARES

President or Vice President (check one)

AND

By DEANNA H SOARES

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

