

Filing Fee \$10.00



50609

**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE

100 North Main Street  
Providence, Rhode Island  
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE  
that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**SSTAR of Rhode Island, Inc.**

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

FIRST: The name of the corporation is SSTAR of Rhode Island, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:  
(Insert Amendment)

ARTICLE NINTH: The following clauses were added to the Articles of Organization in order to fully qualify the corporation in accordance with Section 501(c)(3) of the Internal Revenue Code:

See clauses attached herewith and incorporated by reference herein:

**FILED**

FEB 27 1993

By [Signature]  
157204

FEB 27 2 33 PM '93  
SECRETARY OF STATE  
02903-1335

(Note 1)

THIRD: The amendment was adopted in the following manner:

The amendment was adopted by a consent in writing signed under date of February 26, 1996 by all members entitled to vote in respect thereto.

Dated February 26, 19 96

SSTAR of Rhode Island, Inc.

(Note 2)

By Benjamin C. Gifford, Benjamin C. Gifford, (Note 3)

Its President, President or Vice-President

and Theresa Fiore, Theresa Fiore, (Note 3)

Its Secretary, Secretary or Assistant-Secretary

NOTES:

- 1. Insert whichever of the following statements is applicable: (a) "The amendment was adopted at a meeting of members held on ... at which 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." (b) "The amendment was adopted by a consent in writing signed under date of ... by all members entitled to vote in respect thereto." (c) "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 in respect thereof." 2. Exact corporate name of corporation adopting the Amendment. 3. Signatures and titles of officers signing for the corporation.

**NINTH:**

9a.

Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501 (c) (3) or corresponding provisions of any subsequent Federal tax laws.

9b

No part of the net earnings of the organization shall inure to be benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

9c

No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501 (h) and does not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

9d

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501 (c) (3) of the Internal Revenue Code of 1986.

9e

In any taxable year in which the corporation is a private foundation as described in IRC 509 (a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self-dealing as defined in IRC 4941 (d), retain any excess business holdings as defined in IRC 4943(c), (b) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (c) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.