



**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 Friends of Historic Bristol, Inc.

If the entity's name is changing, state the new name: Friends of Historic Bristol, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

FRIENDS OF HISTORIC BRISTOL, INC. IS ORGANIZED AND OPERATED EXCLUSIVELY FOR EDUCATIONAL, CHARITABLE, AND/OR RELIGIOUS PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR TO ANY CORRESPONDING PROVISION OF ANY FUTURE FEDERAL TAX LAW, AS FOLLOWS: TO PRESERVE AND PROTECT THE CULTURAL, HISTORICAL AND ARCHITECTURAL HERITAGE OF BRISTOL, RHODE ISLAND AND TO ENGAGE IN THE SCIENTIFIC STUDY OF, AND EDUCATE THE PUBLIC ABOUT THE SIGNIFICANCE OF THOSE HERITAGE RESOURCES AND TO PROMOTE METHODS, STRATEGIES, AND POLICIES TO PRESERVE THEM FOR THE BENEFIT OF THE GENERAL PUBLIC.

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	STEPHEN A DELEO	495 HOPE STREET BRISTOL, RI 02809 USA
DIRECTOR	CAROLINE W JACOBUS	35 CHURCH STREET BRISTOL, RI 02809 USA
DIRECTOR	BERTA M RAPOSO	546 METACOM AVENUE BRISTOL, RI 02809 USA
DIRECTOR	DAVID GUINThER	923 HOPE STREET BRISTOL, RI 02809 USA

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

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF ANY TRUSTEE, DIRECTOR, OR OFFICER OF THE CORPORATION, OR ANY PRIVATE INDIVIDUAL (EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE CORPORATION), AND NO TRUSTEE, DIRECTOR OR OFFICER SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY OF THE CORPORATE ASSETS UPON DISSOLUTION OF THE CORPORATION.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL CONSIST OF CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION (EXCEPT AS OTHERWISE PROVIDED BY SECTION 501(H) OF THE CODE), OR PARTICIPATING IN, OR INTERVENING IN (INCLUDING THE PUBLICATION OR DISTRIBUTION OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.
B) NOTWITHSTANDING ANY OTHER PROVISION HEREOF, 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 CORRESPONDING PROVISION 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 CORRESPONDING PROVISION OF ANY FUTURE FEDERAL TAX CODE).
C) UPON TERMINATION, DISSOLUTION OR FINAL LIQUIDATION OF THE CORPORATION IN ANY MANNER AND FOR ANY REASON, THE BOARD OF DIRECTORS SHALL FIRST PAY OR PROVIDE FOR THE PAYMENT OF ALL LIABILITIES OF THE CORPORATION; ALL REMAINING 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 STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE IN ACCORDANCE WITH APPLICABLE LAW.

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 , 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 6/5/2018 , 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 6/7/2018
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 6 Day of June, 2018 at 9:41:12 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.*

Friends of Historic Bristol, Inc.
Corporate Name

By CAROLINE JACOBUS

☒ President or ☐ Vice President (check one)

AND

By BERTA RAPOSO

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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:

June 06, 2018 09:40 AM

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

