

Filing Fee \$10.00



4/02/0

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

**DUPLICATE ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

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:

WAT LAO BUDDHOVAT OF R.I. INC.

FIRST: The name of the corporation is

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

(Insert Amendment)

[PLEASE SEE ADDENDA ATTACHED]

JAN 28 10 23 AM '97
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

FILED

JAN 28 1997

BY [Signature] #177972

THIRD: The amendment was adopted in the following manner:

(Note 1)

~~The amendment was adopted at a meeting of members held on~~
Jan 26, 1997 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.

Dated Jan-26th, 1997

Wat Lao Buddhovat of R.I. Inc.

(Note 2)

By H. Ungphayboun

(Note 3)

Its President or Vice-President

and B. Thanh Prasavath

(Note 3)

Its 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.

ADDENDA

ARTICLES OF AMENDMENT OF WATLAO BUDDHOVAT OF R.I.INC.

ARTICLE III.

The purpose of this Corporation is to provide a place of worship, to expose and educate the Laotian Community and all Buddhists to the teachings of Buddha, to practice the Generosity, Morality and Meditation, to cultivate and preserve the customs of the Laotian Culture, to create programs intended to foster the development of good moral character, and to collect and disseminate information about Buddhism and Buddhist Culture.

ARTICLE IV.

The Corporation shall have the following powers in furtherance of its Corporate purposes :

- (1) The Corporation shall have perpetual succession in its corporate name.
- (2) The Corporation may have a corporate seal which it may alter at pleasure.
- (3) The Corporation may elect or appoint directors, officers, employees and other agents, fix their compensation, and define duties and obligations.
- (4) The Corporation may solicit and receive contributions and donation from any and all sources.
- (5) The Corporation may be an incorporator of other corporations of any type.
- (6) The directors may make, amend or repeal the by-laws in whole or in part, except with respect to any provision thereof which by-law or the by-laws requires action by the members.
- (7) Meetings of the members may be held anywhere in the United States.

Addenda

Articles of Amendment of Wat Lao Buddhovat of R.I. Inc.

(8) Unless the Corporation is entitled to exemption from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code, in which case it shall make no contribution for other than religious, charitable, scientific, literary or educational purposes, the corporation may make donations in such amount as the members or directors shall determine, irrespective of corporate hospital, charitable, religious, educational, scientific, civic, or similar purposes, and in

(9) No part of the assets of the Corporation and no part of any net earnings of the corporation shall be divided among or inure to the benefit of any officer or director of the corporation or any private individual or be appropriated for any purposes other than the purposes of the Corporation as herein set forth; and no substantial part of the activities of the corporation shall be or include the carrying on of propaganda or otherwise attempting to influence legislation, except to the extent permitted by Section 501 (c) (3) and Section 501 (h) of the Internal Revenue Code, or participating in or intervening in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office. If is intended that the corporation shall be entitled to exemption from federal income tax under Section 501 (c) (3) of the Internal Revenue Code and shall not be a private foundation under Section 509 (a) of the Internal Revenue Code.

(10) Upon the liquidation or dissolution of the Corporation, after payment of all of the liabilities of the corporation or due provision therefor, all of the assets of the corporation shall be transferred to an organization having objectives similar to those stated in **Article III.** herein and which shall qualify under Section 501 (c) (3) of the Internal Revenue Code.

(11) In the event that the Corporation is a private foundation as that term is define in Section 509 of the Internal Revenue Code, then notwithstanding any other provisions of the articles of organization or the by-laws of the corporation, the following provisions shall apply :

The directors shall distribute the income for each taxable year at such time

Addenda

Articles of Amendment of Wat Lao Buddhovat of R.I. Inc.

and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code.

The directors shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code; nor retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code; nor make any investment in such manner as incur tax liability under Section 4944 of the Internal Revenue Code; nor make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code.