

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 Art to Reduce Mental Health Stigma

If the entity's name is changing, state the new name: Art to Reduce Mental Health Stigma

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

If the corporate purpose is changing, so state:

TO CLARIFY THE PURPOSE OF THE ORGANIZATION THE FOLLOWING LANGUAGE IS BEING ADDED BY THIS AMMENDMENT:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSES

<u>UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL</u> TAX CODE.

THE PURPOSE OF THIS ORGANIZATION IS TO CHALLENGE THE STIGMA SURROUNDING MENTAL

ILLNESS

THROUGH ART FORMS.

WE WILL DO THIS THROUGH HOSTING VARIOUS ART EVENTS FOR INDIVIDUALS

WITH MENTAL

ILLNESS AND

ALLIES. THE

RESULTS OF THE ART EVENTS WILL BE PITCHED TO MEDIA OUTLETS UPON

AGREEMENT WITH THE

ARTISTS.

ANY REVENUE

GENERATED FROM THE MEDIA OUTLETS WOULD BE DISTRIBUTED ACCORDING TO

THE AGREEMENT

WITH

MEDIA OUTLET,

ARTISTS, AND MEMBERS OF CORPORATION. THIS PROCESS WOULD INCREASE BOTH

INDIVIDUAL

ACTIONS

AND

INSTITUTIONAL CHANGE TO DECONSTRUCT THE STIGMA SURROUNDING MENTAL ILLNESS. NO
PROFITS WILL

BE GENERATED.

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 | |
|--------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| INCORPORATOR | NICOLE ELAINE SPRING | 343 THAYER PROVIDENCE, RI 02906 USA | |
| INCORPORATOR | MIRABELLA ANN ROBERTS | 69 BROWN STREET PROVIDENCE, RI 02906 USA | |
| DIRECTOR | NICOLE ELAINE SPRING | 343 THAYER PROVIDENCE, RI 02906 USA | |
| DIRECTOR | MIRABELLA ANN ROBERTS | 69 BROWN STREET PROVIDENCE, RI 02906 USA | |
| DIRECTOR | BRIA METZGER | 69 BROWN STREET PROVIDENCE, RI 02906 USA | |

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

THE FOLLOWING IS AN AMENDMENT TO ADD THE FOLLOWING DISSOLUTION CLAUSE:

<u>UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE DISTRIBUTED</u> FOR ONE OR MORE EXEMPT PURPOSES

<u>WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR</u> 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.

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 represent | ed |
| 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.

 $\underline{\mathbf{X}}$ The amendment was adopted at a meeting of the Board of Directors held on $\underline{9/11/2018}$, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

Date when amendment is to become effective 9/11/2018 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 11 Day of September, 2018 at 12:13:38 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.

Art to Reduce Mental Health Stigma
Corporate Name

| 1 |
|--|
| By MIRABELLA ROBERTS |
| <u>X</u> President or Vice President (check one) |
| AND |
| By BRIA METZGER |
| <u>x</u> Secretary or <u>Assistant Secretary (check one)</u> |
| Form No. 201 Revised 09/07 |
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