



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)

FILED

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By DA #55  
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CORPORATIONS DIVISION  
STATE OF RHODE ISLAND  
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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:

1. The name of the corporation is Friends of Johnston Police Explorers Post #405, Inc.

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

[Insert Amendment]

Article 1. Friends of Johnston Police Explorers Post #405, Inc. is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article II. No part of the net earnings of the corporation/organization shall insure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidte for public office. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductivel under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article III. Upon dissolution of this corporation/organization assets shall be distributed for one or more expempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future federal tax ode, or shall be distributed to the Federal government, or to a state or local government for a public purpose.