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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

FILED

APR 06 2007

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

By ADK
122444

2007 APR -6 PM 3:04

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

1. The name of the corporation is Opening Night Newport
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

The corporation will change its name from
Opening Night Newport to First Night Newport, Inc
Also see attached

3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the 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 April 5 2007, signed by all members entitled to vote with respect thereto.
- ☐ 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 with respect thereto.

4. Date when amendment is to become effective _____

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 6 2007

Opening Night Newport
Print Corporate Name

By [Signature]
☒ President or ☐ Vice President (check one)

AND
By [Signature]
☐ Secretary or ☒ Assistant Secretary (check one)

April 2, 2007

For A United Community

**First Night®
Newport**

www.FirstnightNewport.org

Pursuant to provisions of Section 7-6-40 Of the General Laws, 1956, as amended, the undersigned corporation, First Night Newport, Inc. adopts the following Articles of Amendment to its Articles of Incorporation.

First Night Newport, Inc. is a non-profit corporation whose mission is to enhance the quality of life in Newport County by producing and promoting events and programs that celebrate family values, education, the arts, social entrepreneurship, and community. We use the Arts and Art Education as Tools for Building Community.

Throughout the year, parents, artists, teachers, students, and volunteers work together on collaborative art and education programs culminating in the presentation of our Celebration of the Arts on New Year's Eve.

Our organization is organized exclusively for charitable and educational purposes under section 501 © 3 of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © 3 of the Internal Revenue Code, or 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.

Our mission statement is: 'The Role of the Arts in Building Community.'