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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

RESTATED ARTICLES OF INCORPORATION

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R.I. DEPT. OF STATE
BUS SVCS DIV
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Pursuant to the provisions of Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation executes the following Restated Articles of Incorporation for the purpose of restating its Articles of Incorporation, as amended, in a single instrument:

1. The name of the corporation is GoForth Nicholas Baccari Foundation

2. The Restated Article and if applicable, designated amendment(s), were adopted in the following manner (check one box only):

☐ The restated articles and/or amendment(s) were adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the correction received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

☐ The restated articles and/or amendment(s) were adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.

☒ The restated articles and/or amendment(s) were adopted at a meeting of the Board of Directors held on March 1, 2020 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

3. Briefly describe amendments in space below. If there are no such amendments, state "NONE":

The purpose under Article Third is hereby amended to to (see attached Amendment to Article Third).

The provisions under Article Fourth is hereby amended to (see attached Article Fourth).

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4. The attached restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation, as previously amended, and the restated articles of incorporation, together with the designated amendments, if any, supersede the original articles of incorporation and all previous amendments to the articles of incorporation.
5. Date when the restated article is to become effective _____
(not prior to, nor more than 30 days after, the filing of these restated articles)

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

Date: March 19, 2020

GoForth Nicholas Baccari Foundation

Print Corporate Name

By  Susan Baccari

☒ President or ☐ Vice President (check one)

By  Susan Baccari **AND**

☒ Secretary or ☐ Assistant Secretary (check one)

GOFORTH NICHOLAS BACCARI FOUNDATION

AMENDMENT TO ARTICLE THIRD

GoForth Nicholas Baccari Foundation provides resources for families and addicts struggling with substance abuse. The corporation shall provide scholarships for treatment, sober homes, living expenses and transportation. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

GOFORTH NICHOLAS BACCARI FOUNDATION

AMENDMENT TO ARTICLE FOURTH

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 candidate for public office. Notwithstanding any other provision of these articles, 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 the corresponding section 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 the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, 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 a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GoFORTH NICHOLAS BACCARI FOUNDATION

First: The name of the Corporation was changed to “GoForth Nicholas Baccari Foundation” on February 19, 2020.

Second: The period of its duration is perpetual.

Third: GoForth Nicholas Baccari Foundation provides resources for families and addicts struggling with substance abuse. The corporation shall provide scholarships for treatment, sober homes, living expenses and transportation. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 candidate for public office. Notwithstanding any other provision of these articles, 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 the corresponding section 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 the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, 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 a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

Fifth: The registered agent is assigned as follows: DarrowEverett LLP with an address at One Turks Head Place, Suite 1200, Providence, RI 02903.

Sixth: The names of the persons who are the initial directors of the corporation will have addresses as follows:

Richard P. Baccari	440 Ocean Road, Narragansett, RI 02882
Susan Baccari	10 Weatherly Court, Jamestown, RI 02835
Daria Baccari	89 Sunset Avenue, North Providence, RI, 02911

Seventh: The name and address of the incorporator is as follows: Joshua A Berlinsky, Esq. with an address at One Turks Head Place, Suite 1200, Providence, RI 02903.

Eighth: The Articles of Incorporation shall be effective upon the date of filing.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this sixth (6th) day of March 2020.

GoFORTH NICHOLAS BACCARI FOUNDATION

By:

Name: Richard P. Baccari

Its: Director

Hereunto duly authorized



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:

March 31, 2020 02:25 PM

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

