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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

FILED

MAR 29 2002

*[Handwritten signature]*

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

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STATE OF RHODE ISLAND  
CORPORATIONS DIVISION

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 Ocean State Search And Rescue, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

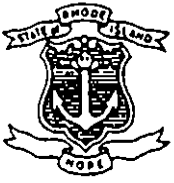
Article 3 of the Original Articles is hereby modified as follows:

The specific purpose for which the corporation is organized is: exclusively for  
charitable, educational, civic, and social welfare purposes permitted within the  
meaning of section 501(c), 501(a), or 509 of the Internal Revenue Code, including,  
for such purposes, the making of distributions to other organizations that qualify  
as exempt organizations under section 501(c) or (a), or 509 of the Internal Revenue  
Code. No substantial part of the activities of the corporation shall be to promote  
propaganda, or otherwise to attempt to influence legislation, nor promote any political  
campaign or politician. 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  
that section of the Internal Revenue Code for which the Internal Revenue Service  
determines this corporation qualifies, or (b) by a corporation, contributions to  
which are deductible under section 170 of the Internal Revenue Code. All references to  
the Internal Revenue Code include all corresponding sections of any future federal  
tax code.

Section 4 (b) of the Original Articles of Incorporation shall be omitted, and the  
following new sections (b), concerning distributions, and (c) concerning distributions  
upon dissolution shall be added, per the attached page. Section 4(a), concerning  
restricted membership, shall remain intact.

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**NON-PROFIT CORPORATION**

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

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:

**OCEAN STATE SEARCH AND RESCUE, INC.**

4. Any other provisions, not inconsistent with law, which are presently set forth in the Articles of Incorporation as heretofore amended are as follows:
  - a. Membership shall be restricted as set forth in the By-Laws.
  - b. 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 above.
  - c. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of that tax exempt section of the Internal Revenue Code for which the Internal Revenue Service determines this corporation qualifies, or shall be distributed to the federal government, or a state or local government, for a public purpose. Any such assets not so disposed of shall not then be disposed of without (a) a determination by the Internal Revenue Service or such appellate tribunal as would hear appeals from an adverse determination that the assets to be disposed of have no value, and therefore, there would be no alternate or adverse tax treatment by the indiscriminate disposal of such assets, or (b) a showing that the proposed recipient otherwise qualifies as a tax-exempt organization within the meaning of sections 501(c) or 509 or 170 (b) or (c) of the Internal Revenue Code.