



**State of Rhode Island
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 Cat Fanciers' Federation, Inc.

If the entity's name is changing, state the new name: Cat Fanciers' Federation, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

LICENSING OF CAT CLUBS AND SPONSORING OF CAT SHOWS.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEN STAPLES	46 KNIGHT ST WOONSOCKET, RI 02895 USA
TREASURER	VICKY MERRILL	18 RIPLEY ST. CONCORD, NH 03301 USA
SECRETARY	DIANE MUNROE	11 GRIST ST. WEST WARWICK, RI 02893 US
VICE PRESIDENT	DEBRA ISIDORIO	5 PAUL AVE. E. FREETOWN, MA 02717 USA
DIRECTOR	NANCIE BELSER	21 HUCKLEBERRY RD, RD3 CASTLETON, NY 12033 USA
DIRECTOR	JUANITA VORHEES	9700 PUDDENBAG RD GERMANTOWN, OH 45327 USA
DIRECTOR	RUTH MARINO	7 FULLER RD SUTTON, MA 01590 USA

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

PROVISION #5 OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED AS
FOLLOWS:

"THIS CORPORATION SHALL BE A NON-PROFIT ORGANIZATION, NO PART OF THE

NET

PROCEEDS OF WHICH MAY INURE TO ANY INDIVIDUAL. UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES

WITHIN THE MEANING OF SECTION 501(C)(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. SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR

SUCH PURPOSES, THE MAKING AND DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY

AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL

REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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 represented 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.

☒ The amendment was adopted at a meeting of the Board of Directors held on 8/10/2020 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 8/21/2020
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 21 Day of August, 2020 at 11:42:51 AM. *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.*

Cat Fanciers' Federation, Inc.
Corporate Name

By KENNETH STAPLES

☒ President or ☐ Vice President (check one)

AND

By DIANE MUNROE

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2020 State of Rhode Island
All Rights Reserved