

Filing Fee \$10.00

92073



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

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:

FIRST: The name of the corporation is Rhode Island's ballet Theatre

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

(Insert Amendment)

See Attached.

FILED

IN 1991
BY [Signature]
178419

THIRD: The amendment was adopted in the following manner:

(Note 1)

See note 1a. Date 3 Jan 97

Dated 1/16, 1997

Rhode Island's ballet theatre (Note 2)

By Leanne McAuliffe (Note 3)

Incorporator
Its President or Vice-President

and (Note 3)

Its Secretary or Assistant-Secretary

NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on . . . at which 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."
 - (b) "The amendment was adopted by a consent in writing signed under date of . . . by all members entitled to vote in respect thereto."
 - (c) "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 in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.

Rhode Island's

ballet
theatre

Amendment
to the original
Articles of Incorporation in the State of Rhode Island

The undersigned, acting as incorporator of Rhode Island's ballet theatre, a Non-Profit corporation under chapter 7-6-34 of the General Laws of the State of Rhode Island, 1956, amend the original Articles of Incorporation in order to meet the Federal legal requirements for operating in accordance with the Internal Revenue Code Section 501(c)(3). The Fourth Provision of the original articles, which provide for the regulation of the internal affairs of the corporation, including provisions for the distribution of ^{ASSETS} ~~assets~~ on dissolution or final liquidation are amended to include the following clauses:

a) Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

b) No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

c) No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h)) and does not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

d) In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1986.

There are no further amendments to the original Articles of Incorporation.

Date: 1/16/97

WMC McAuliffe

Warren McAuliffe
Incorporator and Executive Director