

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

~~LIBERIAN COMMUNITY ASSOCIATION OF RHODE ISLAND (LCARI)~~.....

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 ~~LIBERIAN COMMUNITY ASSOCIATION OF RHODE ISLAND (LCARI)~~.....

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

(Insert Amendment)

No part off the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, board of directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in this paragraph.

Said Corporation shall engage in activities which are incidental to the foregoing purposes but shall not carry on any activities which would cause it to be disqualified as a Corporation receiving tax exemption status pursuant to Section 501(c)(3) of the United States internal Revenue Code of 1954, as amended.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon dissolution of the corporation, the Board of Director, (after paying or making provision for the payment of all liabilities of the Corporation,) shall dispose of the assets of the Corporation in such manner, or to such organizations organized and operated exclusively for the purposes as shall, at the time, qualify as an exempt organization under Section 501(c)(3) of the internal Revenue Code of 1954, as amended, (or the corresponding provision of any United States Internal Revenue Code), as the Board of Directors shall determine.

THIRD: The amendment was adopted in the following manner:

(Note 1)

"The amendment was adopted at a meeting of members held on December 29, 1991, 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."

Dated December 29, 1991, 19

LIBERIAN COMMUNITY ASSOCIATION OF RHODE ISLAND

By Lady Johnnet Bush

Its \_\_\_\_\_ President

and Alexander S. Wallerzende

Its \_\_\_\_\_ 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.

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910#9

JAN 14 1 05 PM '92

RECEIVED  
(Note 2)

(Note 3)

Rec'd & Filed  
(Note 3)

JAN 14 1992