



**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 Conscious Expressions Incorporated

If the entity's name is changing, state the new name: Conscious Expressions Incorporated

ARTICLE II

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

If the corporate purpose is changing, so state:

3.01 PURPOSE

CONSCIOUS EXPRESSIONS INCORPORATED IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THE PURPOSE OF CONSCIOUS EXPRESSIONS INCORPORATED IS TO PROVIDE EDUCATION TO THE PUBLIC ON THE SUBJECTS OF CONSCIOUSNESS AND THE RELATIONSHIP BETWEEN ENERGY AND MATTER, AS WELL AS TO MAKE SERVICES AND TECHNOLOGIES RELATED TO THOSE SUBJECTS AVAILABLE TO THE PUBLIC VIA BOTH IN-PERSON AND VIRTUAL EVENTS.

3.02 NON-PROFIT NATURE

NO PART OF THE NET EARNINGS OF CONSCIOUS EXPRESSIONS INCORPORATED 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 DESCRIBED IN SECTION 501(C)(3). 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.

3.03 DISSOLUTION

UPON THE DISSOLUTION OF CONSCIOUS EXPRESSIONS INCORPORATED, 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.

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
INCORPORATOR	ROSS NEWKIRK	34 PIETILA ROAD CHARLESTOWN, RI 02813 USA
DIRECTOR	ROSS NEWKIRK	34 PIETILA ROAD CHARLESTOWN, RI 02813 USA
DIRECTOR	HEATHER NEWKIRK	34 PIETILA ROAD CHARLESTOWN, RI 02813 USA
DIRECTOR	COREY NEWKIRK	90 CONGDON DRIVE WAKEFIELD, RI 02879 USA

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

4.01 MANAGEMENT

THE MANAGEMENT OF THE CORPORATION SHALL BE VESTED IN THE BOARD OF DIRECTORS, AS DEFINED IN THE CORPORATION'S BYLAWS.

4.02 AMENDMENTS

ANY AMENDMENT TO THE ARTICLES OF INCORPORATION MAY BE ADOPTED BY APPROVAL OF TWO-THIRDS (2/3) OF THE BOARD OF DIRECTORS.

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 1/11/2021 , 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 1/15/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 15 Day of January, 2021 at 1:43:18 PM. *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.*

Conscious Expressions Incorporated
Corporate Name

By ROSS NEWKIRK

President or Vice President (check one)

AND

By COREY NEWKIRK

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07