



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 Rhode Island Amateur Radio Emergency Service

If the entity's name is changing, state the new name: Rhode Island Amateur Radio Emergency Service Foundation

ARTICLE II

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

If the corporate purpose is changing, so state:

THE PROMOTION OF INTEREST IN AMATEUR RADIO COMMUNICATION AND EXPERIMENTATION; THE ESTABLISHMENT OF AMATEUR RADIO NETWORKS TO PROVIDE ELECTRONIC COMMUNICATIONS IN THE EVENT OF DISASTERS OR OTHER EMERGENCIES; THE FOSTERING OF EDUCATION IN THE FIELD OF ELECTRONIC COMMUNICATION AND PUBLIC SERVICE, THE FURTHERANCE OF THE PUBLIC WELFARE; THE SUPPORT OF INCIDENT RESPONSE AGENCIES AND CHARITABLE ORGANIZATIONS REQUIRING AUXILIARY, SITUATIONAL AWARENESS, PUBLIC SERVICE, HEALTH AND WELFARE AND EMERGENCY COMMUNICATIONS AND TECHNICAL SERVICES; EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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 5

and the names and addresses of the persons who are to serve as the directors are:

Table with 3 columns: Title, Individual Name, Address. Rows include President (Paul J Silverzweig), Treasurer (Jeremy S Taylor), and Secretary (Teri Diorio).

		PROVIDENCE, RI 02904 USA
VICE PRESIDENT	JOHN C MCMANUS	5 LAUREL LANE LINCOLN, RI 02865 USA
DIRECTOR	PAUL J SILVERZWEIG	15 CLEMENT ST, APT 2W TIVERTON, RI 02878 USA
DIRECTOR	FRANCIS J CREAMER JR	2 DAVID AVE WESTERLY, RI 02891 USA
DIRECTOR	JOHN C MCMANUS	5 LAUREL LANE LINCOLN, RI 02865 USA
DIRECTOR	JEREMY S TAYLOR	82 HELEN AVE COVENTRY, RI 02816 USA
DIRECTOR	AARON MARSLAND	231 ROCKLAND RD SCITUATE, RI 02857 USA

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

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 IN ARTICLE III.

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, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT AREN'T IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL OF THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED

EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED FOR SUCH PURPOSES.

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 11/18/2020, 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 3/13/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 11 Day of February, 2021 at 10:31:38 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.*

Rhode Island Amateur Radio Emergency Service
Corporate Name

By PAUL J. SILVERZWEIG

President or Vice President (check one)

AND

By TERI DIORIO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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