



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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SOS  
SECRETARY OF STATE  
PROVIDENCE, RI 02882

**Articles of Amendment**  
DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: <b>001705028</b>	2. The name of the corporation is: <b>Bishop McVinney Auditorium</b>
3. If the entity's name is changing, state the new name:  <p style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></p>	
4. If the period of its duration is changing complete the following section: <b>CHECK ONE BOX ONLY</b> <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <p style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></p>	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i>           <p>Check the box to indicate an attachment <input type="checkbox"/></p> <p style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></p>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: <i>*List ALL directors as of this amendment</i>	
NAME	ADDRESS
<p>Check the box to indicate an attachment <input type="checkbox"/></p> <p style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></p>	

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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7. If adding or amending additional provisions, complete the following section:

Article IV, paragraph 2, is deleted in its entirety and replaced with the following: 2. In the event of the liquidation, dissolution, or termination of the Corporation, whether voluntary or involuntary, no member, officer, or director shall be entitled to any distribution or division of the Corporation's property or the proceeds thereof, and upon such liquidation, dissolution, or termination, the balance of all money, assets, and other property of the Corporation, after the payment of all of its debts and obligations, shall, pursuant to resolution of the Board of Directors, or in default thereof, an order of a court of competent jurisdiction, be distributed to or for the benefit of the Roman Catholic Diocese of Providence 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 such other organization then exempt under Section 501(c)(3) of the Internal Revenue Code that perform the functions of, carry out the purposes of, or support the mission and purposes of the Roman Catholic Diocese of Providence.

Check the box to indicate an attachment

Check the box to indicate no change

8. The amendment was adopted in the following manner: CHECK ONE BOX ONLY

- The amendment was adopted at a meeting of the 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 August 5, 2021, signed by all members entitled to vote with respect thereto.
- 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 with respect thereto.

9. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY

- Date received (Upon filing)
- Later effective date (Date must be no more than 30 days from the date of filing) \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

**Bishop McVinney Auditorium**

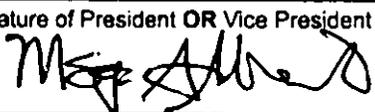
Type or Print Name of the President  OR Vice President

**Rev. Msgr. Albert A. Kenney**

Date

8/5/21

Signature of President OR Vice President

 SIGN DOCUMENT HERE

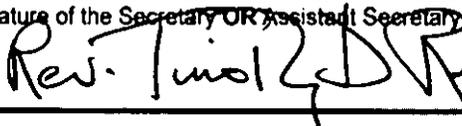
Type or Print Name of the Secretary  OR Assistant Secretary

**Rev. Timothy D. Reilly**

Date

8/5/2021

Signature of the Secretary OR Assistant Secretary

 SIGN DOCUMENT HERE

**TWO SIGNATURES ARE REQUIRED**

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

August 26, 2021 11:48 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

