



**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 Friends of Chariho for the Future

If the entity's name is changing, state the new name: Friends of Chariho for the Future

ARTICLE II

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

If the corporate purpose is changing, so state:

FRIENDS OF CHARIHO FOR THE FUTURE (THE CORPORATION) 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 CORPORATION SHALL ORGANIZE VOLUNTEERS AND
FUNDRAISE
TO SUPPORT THE CHARIHO REGIONAL SCHOOL DISTRICT AND THE TRI-TOWN
CHARIHO
COMMUNITY, AS WELL AS ADVOCATE FOR THE PASSING OF THE ANNUAL
CHARIHO
REGIONAL SCHOOL DISTRICT BUDGET.

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 DESCRIBED
IN
SECTION 501(C)(3). THE CORPORATION MAY MAKE LIMITED EXPENDITURES TO
INFLUENCE LEGISLATION WITHIN THE LIMITS DEFINED BY SECTION 501(H) OF
THE
INTERNAL REVENUE CODE. 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.

UPON THE DISSOLUTION OF THIS ORGANIZATION, 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	JAMES GRAVES MCCABE	139 SCAPA FLOW ROAD CHARLESTOWN, RI 02813 USA
DIRECTOR	JAMES GRAVES MCCABE	139 SCAPA FLOW ROAD CHARLESTOWN, RI 02813 USA
DIRECTOR	JESSICA PURCELL	2 MILL STREET HOPE VALLEY, RI 02832 USA
DIRECTOR	ROBIN WOODMANSEE	227 RICHMOND TOWNHOUSE ROAD RICHMOND, RI 02892 USA
DIRECTOR	ENDAWNIS SPEARS	9 EVANS LANE HOPE VALLEY, RI 02832 USA

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

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 3/29/2023 , 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.

ARTICLE IV

Date when amendment is to become effective 3/29/2023
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 29 Day of March, 2023 at 8:51:37 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.*

By JAMES MCCABE

☒ President or ☐ Vice President (check one)

AND

By JESSICA PURCELL

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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