

State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 Fee: \$10.00

(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 **Bread of Life**

If the entity's name is changing, state the new name: <u>Bread of Life</u>

ARTICLE II

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

If the corporate purpose is changing, so state:

<u>CHARITABLE WORK. THE PRIMARY PURPOSE OF BREAD OF LIFE IS TO PROVIDE</u>
<u>COMMUNITY</u>

MEALS. DURING SEVERE COLD WEATHER, WE SERVE AS A COMMUNITY WARMING STATION.

WE OFFER SHOWERS AND LAUNDRY SERVICES TO THE HOMELESS, AND ESSENTIAL SERVICES

TO OUR DISADVANTAGED COMMUNITY.

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 $\underline{3}$

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
DIRECTOR	MONA DECHRISTOFARO	66 BEACON ST WOONSOCKET, RI 02895 USA
DIRECTOR	HERSON GONZALEZ	89 SAINT SIMO ST WOONSOCKET, RI 02895 USA
DIRECTOR	JESSICA WILLIAMS	405 BEACON AVE WOONSOCKET, RI 02895 USA

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

PURPOSE CLAUSE PROVISION

BREAD OF LIFE IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PUBLIC SERVICE 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 CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. NO

PART OF THE NET EARNINGS OF BREAD OF LIFE 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

<u>DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THE PURPOSE</u>
<u>CLAUSE</u>

HEREOF.

NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE CORPORATION SHALL

NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY ANY

ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE

INTERNAL REVENUE CODE, CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE,

OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER

SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF

ANY FUTURE FEDERAL TAX CODE.

BREAD OF LIFE IS NOT ORGANIZED AND SHALL NOT BE OPERATED FOR THE PRIVATE GAIN

OF ANY PERSON. THE PROPERTY OF THE CORPORATION IS IRREVOCABLY DEDICATED TO

ITS CHARITABLE PURPOSES. NO PART OF THE ASSETS, RECEIPTS, OR NET EARNINGS OF

THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTED TO ANY

INDIVIDUAL. THE CORPORATION MAY, HOWEVER, PAY REASONABLE COMPENSATION FOR

SERVICES RENDERED, AND MAKE OTHER PAYMENTS AND DISTRIBUTIONS CONSISTENT WITH

THESE ARTICLES.

DISSOLUTION CLAUSE PROVISION

<u>UPON TERMINATION OR DISSOLUTION OF BREAD OF LIFE, ANY ASSETS</u> LAWFULLY

AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO ONE (1) OR MORE QUALIFYING

ORGANIZATIONS DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF

1986 (OR DESCRIBED IN ANY CORRESPONDING PROVISION OF ANY SUCCESSOR STATUTE)

WHICH ORGANIZATION OR ORGANIZATIONS HAVE A CHARITABLE PURPOSE WHICH, AT LEAST

GENERALLY, INCLUDES A PURPOSE SIMILAR TO THE TERMINATING OR DISSOLVING

CORPORATION.

THE ORGANIZATION TO RECEIVE THE ASSETS OF THE BREAD OF LIFE HEREUNDER SHALL

BE SELECTED BY THE DISCRETION OF A MAJORITY OF THE MANAGING BODY OF THE BREAD

OF LIFE AND IF ITS MEMBERS CANNOT SO AGREE, THEN THE RECIPIENT ORGANIZATION

SHALL BE SELECTED PURSUANT TO A VERIFIED PETITION IN EQUITY FILED IN A COURT

OF PROPER JURISDICTION AGAINST THE BREAD OF LIFE BY ONE (1) OR MORE OF ITS

MANAGING BODY WHICH VERIFIED PETITION SHALL CONTAIN SUCH STATEMENTS AS

REASONABLY INDICATE THE APPLICABILITY OF THIS SECTION. THE COURT UPON A

FINDING THAT THIS SECTION IS APPLICABLE SHALL SELECT THE QUALIFYING ORGANIZATION OR ORGANIZATIONS TO RECEIVE THE ASSETS TO BE DISTRIBUTED, GIVING

PREFERENCE IF PRACTICABLE TO ORGANIZATIONS LOCATED WITHIN THE STATE OF RHODE

ISLAND.

IN THE EVENT THAT THE COURT SHALL FIND THAT THIS SECTION IS APPLICABLE BUT

THAT THERE IS NO QUALIFYING ORGANIZATION KNOWN TO IT WHICH HAS A CHARITABLE

<u>PURPOSE</u>, WHICH, AT LEAST GENERALLY, INCLUDES A PURPOSE SIMILAR TO THIS CORPORATION, THEN THE COURT SHALL DIRECT THE DISTRIBUTION OF ITS ASSETS

LAWFULLY AVAILABLE FOR DISTRIBUTION TO THE TREASURER OF THE STATE OF RHODE

ISLAND TO BE ADDED TO THE GENERAL FUND.

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.		
$\underline{\mathbf{X}}$ The amendment was adopted at a meeting of the Board of Directors held on $\underline{4/3/2023}$, 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 $\frac{4/4/2023}{2}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)		
Signed this 4 Day of April, 2023 at 1:13:53 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 <u>HERSON GONZALEZ</u>		
<u>X</u> President or Vice President (check one)		
AND		
By <u>JESSICA WILLIAMS</u>		
<u>X</u> Secretary or <u>Assistant Secretary (check one)</u>		
Form No. 201 Revised 09/07		
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