RI SOS Filing Number: 202336664220 Date: 6/7/2023 9:01:00 PM



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 <u>Creative Reuse Center of RI</u>

If the entity's name is changing, state the new name: Creative Reuse Center of RI

ARTICLE II

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

If the corporate purpose is changing, so state:

NURTURE YOUNG PEOPLE'S SELF-DISCOVERY AND SELF-ACTUALIZATION THROUGH CREATIVITY. PROVIDE AFFORDABLE MATERIALS FOR EDUCATORS, ARTISTS, AND COMMUNITY BUILDERS. ENCOURAGE PRESERVATION OF THE ENVIRONMENT BY REUSING EXCESS INVENTORY FROM THE BUSINESS COMMUNITY. WE AIM TO CREATE A SPACE THAT IS EXPLICITLY ANTI-RACIST, SAFE AND ACCESSIBLE.

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
PRESIDENT	ELIZABETH OCHS	215 BUTLER AVE PROVIDENCE, RI 02906 USA
TREASURER	TAYLOR ELLOWITZ	215 BUTLER AVE PROVIDENCE, RI 02906 USA
SECRETARY	SAMANTHA ANDERSEN	31 E MANNING STREET PROVIDENCE, RI 02906 USA
INCORPORATOR	ELIZABETH OCHS	215 BUTLER AVE PROVIDENCE, RI 02906 USA

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

ARTICLE FOUR

ATTACHMENT 1

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES AS SPECIFIED IN SECTION 501 (C)(3) OF THE INTERNAL REVENUE

CODE OF 1986, AND SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTED TO ITS MEMBERS, GOVERNORS, 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 THIRD HEREOF.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, NOR SHALL THE CORPORATION PARTICIPATE IN OR INTERVENE IN

(INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

NO PAYMENTS OR DISTRIBUTIONS SHALL BE MADE BY THIS CORPORATION AND NO OTHER ACTIVITIES SHALL BE CARRIED ON OR ENGAGED IN BY THIS CORPORATION WHICH WOULD RESULT IN THE DENIAL OR REVOCATION OF THE EXEMPTION OF THIS CORPORATION FROM FEDERAL INCOME TAXATION UNDER THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AN ORGANIZATION DESCRIBED IN SEC. 501(C)(3)OF SAID CODE OR THE DEDUCTIBILITY OF CONTRIBUTIONS TO AND FOR THE USE ON THIS CORPORATION FOR FEDERAL INCOME TAX PURPOSES UNDER THE PROVISIONS OF SEC. 170 OF SAID CODE, OR THE DEDUCTIBILITY OF ANY TRANSFER, DEVICE OR BEQUESTS TO SAID CORPORATION FOR FEDERAL ESTATE TAX PURPOSES UNDER THE PROVISIONS OF SEC. 2055 AND SEC. 2105 OF SAID CODE, OR THE DEDUCTIBILITY OF GIFTS TO SAID CORPORATION FOR FEDERAL GIFT TAX PURPOSES UNDER THE PROVISIONS OF SEC. 2522 OF SAID CODE.

UPON DISSOLUTION OF THE CORPORATION, THE OFFICERS SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSE OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATION, RELIGIOUS, OR SCIENTIFIC

PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SEC. 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW). AS THE GOVERNORS SHALL DETERMINE. ANY SUCH ASSETS NOT SO

DISPOSED OF SHALL BE DISPOSED OF BY THE SUPERIOR COURT 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 EXCLUSIVELY 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.

 $\underline{\mathbf{X}}$ The amendment was adopted by a consent in writing on $\underline{6/7/2023}$, 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 6/7/2023 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 7 Day of June, 2023 at 9:03:44 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 ELIZABETH OCHS

X President or __ Vice President (check one)

AND

By SAMANTHA ANDERSEN

X Secretary or ___ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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I, GREGG M. AMORE, 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:

June 07, 2023 09:01 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

