



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 Knight Memorial Library

If the entity's name is changing, state the new name: Friends of Knight Memorial Library

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE FRIENDS OF KNIGHT MEMORIAL LIBRARY SUPPORT ITS HISTORIC LIBRARY AND THE EVOLVING NEEDS OF ITS SURROUNDING NEIGHBORHOODS THROUGH FUNDRAISING, PROGRAMMING AND VOLUNTEER SERVICE.

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 |
|----------|--|--|
| DIRECTOR | ROSEANNE CAMACHO | 92 MELROSE ST PROVIDENCE, RI 02907 USA |
| DIRECTOR | ROCHELLE LEE | 172 ONTARIO STREET PROVIDENCE, RI 02907 USA |

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

ARTICLES OF INCORPORATION
ARTICLE 4

ATTACHMENT 1

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR 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.

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 10/30/2024 , 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 11/6/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 6 Day of November, 2024 at 12:17:41 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 ROSEANNE COMACHO

President or Vice President (check one)

AND

By MARY HOLLINSHEAD

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

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:

November 06, 2024 12:15 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

