| State of Rhode Island Fee: \$10.00 Office of the Secretary of State Fee: \$10.00 | | | | |
|---|--|---|------------|--|
| Division Of Business Services | | | | |
| 148 W. River Street | | | | |
| | Providence RI 02904-2615 | | | |
| 1636 (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 Swing Fore the Fences | | | | |
| If the entity's name is changing, state the new name: <u>The Right Course</u> | | | | |
| ARTICLE II | | | | |
| If the corporate duration is changing, so state: <u>X</u> Perpetual | | | | |
| If the corporate purpose is changing, so state: | | | | |
| THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE TO OPERATE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS AND SCIENTIFIC | | | | |
| | | <u>501(C)(3) AND 170(C)(2) O</u> | | |
| INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISIONS OF ANY | | | | |
| <u>FUTURE</u> <u>UNITED STATES INTERNAL REVENUE LAWS.</u> | | | | |
| ALL FUNDS, WHETHER INCOME OR PRINCIPAL, AND WHETHER ACQUIRED BY | | | | |
| <u>GIFT</u> OR CONTRIBUTION OR OTHERWISE, SHALL BE DEVOTED TO THIS PURPOSE: | | | | |
| TO INCREASE ACCESS TO THE SPORT OF GOLF AND ITS ASSOCIATED INDUSTRIES | | | | |
| <u>FOR</u> <u>POOR, DISTRESSED AND UNDERPRIVILEGED YOUTH.</u> | | | | |
| 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 | e, Country | |
| INCORPORATOR | DAVID ALLEN MORRIS | 43 PARK AVE PORTSMOUTH, RI 02871 US | A | |
| DIRECTOR | ZANE WOLFANG | 7 LEONARD STREET WARREN, RI 02885 USA | | |
| 1 | | | · . | |

| DIRECTOR | MICHAEL MORRIS | 3379 PEACHTREE RD NE SUITE 555 | | |
|--|----------------|----------------------------------|--|--|
| DIRECTOR | DAVID MORRIS | ATLANTA, GA 30326 USA 43 PARK | | |
| | | PORTSMOUTH, RI 02871 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 , signed by all members entitled to vote with respect thereto. | | | | |
| \underline{X} The amendment was adopted at a meeting of the Board of Directors held on <u>1/22/2023</u> , 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 $\frac{1/25/2023}{1/25/2023}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment) | | | | |
| Signed this 24 Day of January, 2023 at 9:38:52 AM. <i>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.</i> | | | | |
| Swing Fore the Fences Corporate Name | | | | |
| By DAVID MORRIS | | | | |
| <u>X</u> President or <u>Vice President</u> (check one) | | | | |
| AND | | | | |
| By <u>ZANE WOLFANG</u> | | | | |
| <u>X</u> Secretary or <u>Assistant Secretary</u> (check one) | | | | |

Form No. 201 Revised 09/07

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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:

January 24, 2023 09:35 AM

Treng M. Course

Gregg M. Amore Secretary of State

