



State of Rhode Island
Department of State - Business Services Division



Certificate of Correction

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2024 JAN 16 AM 11:11
FOR SECRETARY OF STATE
USE ONLY

Pursuant to the provisions of RIGL 7-6-41.1 the undersigned corporation hereby submits the following Certificate of Correction:



1. Entity ID Number: 001749760	2. The name of the corporation is: Green Oceans
3. The document to be corrected is: Articles of Incorporation	4. The date the document being corrected was originally filed: 12/14/2022
5. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgment: Article III: inaccurate corporate purpose statement. Article IV: missing dissolution language. <div style="border: 1px dashed black; width: 400px; height: 20px; margin: 10px 0;"></div> <div style="text-align: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></div>	
6. The new corrected portion of the document states as follows: See attachment. <div style="text-align: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></div>	
7. The corrected document MUST be attached to this certificate.	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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8. The correction was adopted in the following manner: **CHECK ONE BOX ONLY**

- The correction was adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the correction received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The correction was adopted by a consent in writing on January 10, 2024, signed by all members entitled to vote with respect thereto.
- The correction 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.

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer of the Corporation

Elizabeth Quattrocki Knight

Date

1/10/2024

Signature of Authorized Officer of the Corporation

Elizabeth Quattrocki Knight



STAMP

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Articles of Incorporation

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$35.00

The undersigned, acting as incorporator(s) of a corporation under RIGL 7-6-34, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is: Green Oceans		
2. The period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
3. The specific purpose or purposes for which the corporation is organized are: See attachment.		
		Check the box to indicate an attachment <input checked="" type="checkbox"/>
4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these Articles of Incorporation for the regulation of the internal affairs of the corporation are: See attachment.		
		Check the box to indicate an attachment <input checked="" type="checkbox"/>
5. Name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Elizabeth Quattrocki Knight		
Street Address (<u>NOT</u> a P.O. Box) 82A Warren's Point Road		
City Little Compton	State RHODE ISLAND	Zip Code 02837

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
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6. The number of the initial Board of Directors of the Corporation is 6 (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS

Check the box to indicate an attachment

7. The name and address of each incorporator is:

NAME	ADDRESS
Bill Thompson	362 Seapowet Avenue, Tiverton, RI 02878

Check the box to indicate an attachment

8. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 30 days from the date of filing) _____

9. Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Incorporator Bill Thompson	Date 1/10/2024
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Signature of Incorporator


Type or Print Name of Incorporator	Date
------------------------------------	------

Signature of Incorporator

Type or Print Name of Incorporator	Date
------------------------------------	------

Signature of Incorporator

GREEN OCEANS

Corporate Purpose Statement

"THE CORPORATION IS ORGANIZED AND SHALL AT ALL TIMES BE OPERATED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, LITERARY, OR EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE AS AMENDED (THE "CODE") AND CHAPTER 7-6 OF THE GENERAL LAWS OF RHODE ISLAND. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, THE CORPORATION SEEKS TO PROTECT THE HEALTH OF OUR OCEAN ECOSYSTEMS, INCLUDING THE PHYSICAL ENVIRONMENT AND ALL THE LIFE IT SUSTAINS, FROM THE SMALLEST MICROORGANISMS TO THE LARGEST WHALES."

Dissolution Statement

"UPON THE DISSOLUTION AND/OR LIQUIDATION OF THE CORPORATION, THE BOARD, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL OF THE LIABILITIES AND OBLIGATIONS OF THE CORPORATION, SHALL DISTRIBUTE ALL OF THE ASSETS OF THE CORPORATION TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, LITERARY OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN ORGANIZATION OR ORGANIZATIONS EXEMPT UNDER CODE SECTION 501(A) AND DESCRIBED IN CODE SECTION 501(C)(3), AS THE BOARD OF DIRECTORS SHALL DETERMINE, OR TO THE FEDERAL GOVERNMENT OR A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE."

Board of Directors

Elizabeth Quattrocki Knight 82A Warren's Point Road Little Compton, RI 02837	Doug Marzonie 27 Atlantic Drive Little Compton, RI 02837	Greg Licholai 35 Greenwich Park Boston, MA 02118
David Osborn 70 Warren's Point Road Little Compton, RI 02837	Bill Thompson 362 Scapowet Avenue Tiverton, RI 02878	Mara Lozier Shore 25 Sakonnet Point Road Little Compton, RI 02837



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 16, 2024 11:11 AM

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

Gregg M. Amore
Secretary of State

