



**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 New England OCR Expo

If the entity's name is changing, state the new name: New England OCR Expo

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE NEW ENGLAND OCR EXPO IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE MISSION OF THE NEW ENGLAND OCR EXPO IS TO PROMOTE AND SUPPORT THE SPORT OF OBSTACLE COURSE RACING (OCR) THROUGHOUT THE NEW ENGLAND REGION. OUR OBJECTIVE IS TO PROVIDE A PLATFORM FOR OCR ATHLETES OF ALL LEVELS TO SHOWCASE THEIR SKILLS AND CONNECT WITH FELLOW ENTHUSIASTS. BY ORGANIZING EVENTS, WORKSHOPS, AND COMPETITIONS, WE AIM TO FOSTER A SUPPORTIVE COMMUNITY THAT ENCOURAGES INDIVIDUALS TO CHALLENGE THEMSELVES PHYSICALLY AND MENTALLY, WHILE ALSO EMPHASIZING THE IMPORTANCE OF SAFETY AND PROPER TRAINING TECHNIQUES. THROUGH OUR EFFORTS, WE STRIVE TO STRENGTHEN THE OCR COMMUNITY IN NEW ENGLAND AND CONTRIBUTE TO ITS GROWTH ON A NATIONAL LEVEL.

THE VISION OF THE NEW ENGLAND OCR EXPO IS TO BECOME THE LEADING HUB FOR THE OBSTACLE COURSE RACING COMMUNITY IN NEW ENGLAND. WE ASPIRE TO CREATE A VIBRANT AND DYNAMIC COMMUNITY THAT INSPIRES ATHLETES OF ALL AGES AND LEVELS TO PURSUE THEIR PASSION FOR OCR. OUR ULTIMATE GOAL IS TO CREATE AN INCLUSIVE AND SUPPORTIVE ENVIRONMENT THAT MOTIVATES INDIVIDUALS TO PUSH THEIR LIMITS AND UNLOCK THEIR FULL POTENTIAL. THROUGH OUR EVENTS AND INITIATIVES, WE SEEK TO RAISE AWARENESS ABOUT THE BENEFITS OF OCR AND ENCOURAGE MORE PEOPLE TO ADOPT AN ACTIVE AND HEALTHY LIFESTYLE. WE ENVISION A FUTURE WHERE OCR BECOMES A MAINSTREAM SPORT IN NEW ENGLAND, AND THE NEW ENGLAND OCR EXPO PLAYS A PIVOTAL ROLE IN DRIVING ITS GROWTH AND DEVELOPMENT.

THE PURPOSE OF THE NEW ENGLAND OCR EXPO IS TO BRING TOGETHER THE OBSTACLE COURSE RACING COMMUNITY OF NEW ENGLAND AND PROVIDE THEM WITH A PLATFORM TO CONNECT, LEARN, AND GROW. OUR FOCUS IS ON ORGANIZING EVENTS THAT SHOWCASE THE BEST OCR ATHLETES IN THE REGION, WHILE ALSO SUPPORTING NEWCOMERS AND AMATEURS. WE AIM TO ENCOURAGE HEALTHY COMPETITION, PROMOTE PHYSICAL FITNESS AND MENTAL RESILIENCE, AND CREATE A SUPPORTIVE AND INCLUSIVE ENVIRONMENT THAT FOSTERS A SENSE OF COMMUNITY AND CONNECTION AMONG RACERS. ULTIMATELY, WE BELIEVE THAT OCR HAS THE POWER TO TRANSFORM LIVES, AND WE ARE COMMITTED TO ADVANCING THE SPORT AND HELPING INDIVIDUALS REACH THEIR FULL POTENTIAL.

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 5

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
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INCORPORATOR	STEVEN MARTIN	601 MAIN ST HOPE VALLEY, RI 02832 USA
DIRECTOR	MIKE STEFANO	190 POWER ST TAUNTON, MA 02780 USA
DIRECTOR	STEVEN MARTIN	601 MAIN ST HOPE VALLEY, RI 02832 USA
DIRECTOR	KATIE CALLAHAN	68 NIANTIC TRAIL WEST GREENWICH, RI 02817 USA
DIRECTOR	DAWN SIROIS	601 MAIN ST HOPE VALLEY, RI 02832 USA
DIRECTOR	REGINA BARTLETTT	16334 PATRIOT WAY WEST GREENWICH, RI 02817 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.

The amendment was adopted at a meeting of the Board of Directors held on 12/21/2023 , 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 3/29/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 29 Day of March, 2024 at 1:06:26 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 STEVEN J. MARTIN

President or Vice President (check one)

AND

By KATHRYN CALLAHAN

Secretary or Assistant Secretary (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:

March 29, 2024 01:04 PM

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

Gregg M. Amore
Secretary of State

