

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
(401) 222-3040

INSTRUCTIONS FOR FILING A CERTIFICATE OF CORRECTION FOR A NON-PROFIT CORPORATION

Sections 7-6-41.1 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

1. If any document filed with the Office of the Secretary of State under Chapter 7-6 contains an inaccurate record of a corporate action therein referred to, or was defectively or erroneously executed, sealed or acknowledged, the document may be corrected by filing a Certificate of Correction (Form No. 205) with the Office of the Secretary of State, Division of Business Services, at the above address.
2. Upon filing the Restated Articles of Incorporation, the corporation must be in good standing and current with the filing of its annual reports and the maintenance of its registered agent and its registered office in this state.
3. The Certificate of Correction, when completed, signed, and submitted, must be accompanied by the corrected instrument, together with a filing fee of \$10.00. Checks are to be made payable to "Secretary of State". The heading of the corrected instrument should specifically designate the filing as a correction. The corrected instrument must be executed and acknowledged in accordance with Chapter 7-6.

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m.

Filing Fee: \$10.00

ID Number: _____



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NON-PROFIT CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-6-41.1 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:

2. The document to be corrected is _____
3. The document being corrected was originally filed on _____
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:

5. The corrected portion of the document states as follows:

6. 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 _____, 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.
7. The document attached to this certificate is the corrected document.

8. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 30th day after the date of this filing _____

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.

Date: _____

Print Corporate Name

By _____

President or Vice President (check one)

AND

By _____

Secretary or Assistant Secretary (check one)