

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

INSTRUCTIONS FOR FILING RESTATED ARTICLES OF INCORPORATION

Section 7-1.2-906 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. In order to procure a Restated Certificate of Incorporation, a corporation shall file Restated Articles of Incorporation (Form No. 102) with the Office of the Secretary of State, Corporations Division, at the above address. When the Articles are completed, signed and submitted with the correct filing fee, a Restated Certificate of Incorporation shall be issued.
2. The Restated Articles of Incorporation must set forth, without change, the corresponding provisions of the articles of incorporation, as previously amended, together with the designated amendments, if any. Upon filing, or upon the effective date, the Restated Articles will supersede the original Articles of Incorporation and all amendments thereto.
3. 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.
4. As required by Section 7-1.2-105 of the General Laws, all fees and taxes of the corporation must be paid upon filing the Restated Articles of Incorporation.
5. The Restated Articles of Incorporation must be accompanied by a filing fee of \$70.00, and payment should be made payable to the Rhode Island Secretary of State. However, a license fee will also be due and payable if the corporation is increasing its authorized shares. Please call the Corporations Division at the above telephone number for the appropriate fee.
6. The Restated Articles of Incorporation must be signed by an authorized officer of the corporation.

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: \$70.00

ID Number: _____



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BUSINESS CORPORATION

RESTATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-906 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Restated Articles of Incorporation:

1. The name of the corporation is _____
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on _____, in the manner prescribed by Chapter 7-1.2-903 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

(Briefly describe amendments in space below. If there are no such amendments, state "None".)

3. The attached restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation, as previously amended, and that the restated articles of incorporation, together with the designated amendments, if any, supersede the original articles of incorporation and all previous amendments to the articles of incorporation.
4. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
5. These Restated Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

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

Date: _____

Signature of Authorized Officer of the Corporation

Type or Print Name of Authorized Officer