



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 SECRETARY OF STATE,  
 CORPORATIONS DIV.  
 2018 JUL 16 AM 11:09

**Application for an Amended Certificate of Authority**

FOREIGN Non-Profit Corporation

→ Filing Fee: \$25.00

Pursuant to the provisions of RIGL 7-6-82, the undersigned foreign non-profit corporation hereby applies for an Amended Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number:  <b>000023961</b>	2. The name of the corporation is:  <b>March of Dimes Foundation</b>
3. List the date the Certificate of Authority was issued by the RI Department of State: <span style="float: right;"><b>1/3/1938</b></span>	
4. If the entity's name has changed, state the new name: <span style="float: right;"><b>March of Dimes Inc.</b></span>	
Check the box to indicate no change <input type="checkbox"/>	
4a. The name, if different, which it elects to use in Rhode Island is:  * If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:	
5. If the entity's purpose is changing complete the following section: <i>"The new purpose should include ALL activity to be transacted in the State of Rhode Island"</i>	
Check the box to indicate an attachment <input type="checkbox"/>	Check the box to indicate no change <input checked="" type="checkbox"/>

**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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 11:09  
 JUL 16 2018  
 BY: [Signature] 33427

6. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

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

Type or Print Corporate Name of the Non-Profit Corporation

**March of Dimes Inc.**

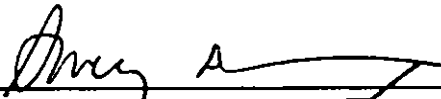
Type or Print Name of the  President OR  Vice President

**STACEY D. STEWART**

Date

**6/27/18**

Signature of President OR Vice President



SIGN DOCUMENT HERE

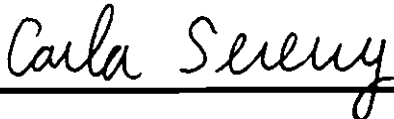
Type or Print Name of the  Secretary OR  Assistant Secretary

**Carla Sereny**

Date

**6/28/18**

Signature of the Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

**TWO SIGNATURES ARE REQUIRED**

**State of New York**  
**Department of State** } ss:

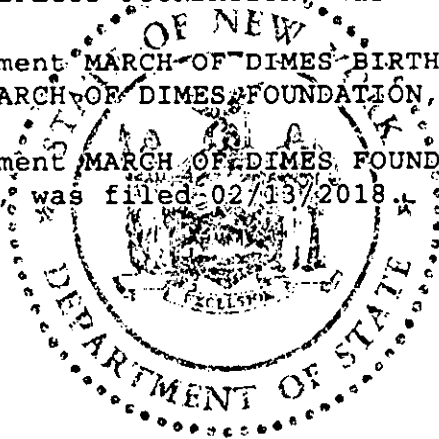
I hereby certify, that the Certificate of Incorporation of MARCH OF DIMES INC. was filed on 01/03/1938, under the name of THE NATIONAL FOUNDATION FOR INFANTILE PARALYSIS, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE NATIONAL FOUNDATION FOR INFANTILE PARALYSIS, INC., changing its name to THE NATIONAL FOUNDATION, was filed 06/09/1958.

A Certificate of Amendment THE NATIONAL FOUNDATION, changing its name to MARCH OF DIMES BIRTH DEFECTS FOUNDATION, was filed 07/25/1979.

A Certificate of Amendment MARCH OF DIMES BIRTH DEFECTS FOUNDATION, changing its name to MARCH OF DIMES FOUNDATION, was filed 12/18/2006.

A Certificate of Amendment MARCH OF DIMES FOUNDATION, changing its name to MARCH OF DIMES INC., was filed 02/13/2018.



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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 02nd day of July two thousand and eighteen.

A handwritten signature in black ink, appearing to read "Brendan W. Fitzgerald".

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

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WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
July 3, 2018.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan Fitzgerald  
Executive Deputy Secretary of State

780213000 576

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
MARCH OF DIMES FOUNDATION**

Under Section 803 of the Not-for-Profit Corporation Law

**FIRST:** The name of the Corporation is: March of Dimes Foundation. The name under which the Corporation was formed is: The National Foundation for Infantile Paralysis, Inc.

**SECOND:** The certificate of incorporation was filed by the Department of State on January 3, 1938.

**THIRD:** The law the Corporation was formed under is the Membership Corporation Law.

**FOURTH:** The Corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

**FIFTH:** The certificate of incorporation is amended as follows:

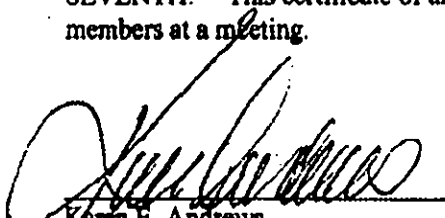
Paragraph **FIRST** of the certificate of incorporation regarding the Corporation's name is hereby amended to read in its entirety as follows:

**"FIRST:** The name of the Corporation shall be: March of Dimes Inc."

**SIXTH:** The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

March of Dimes Inc.  
1275 Mamaroneck Avenue  
White Plains, NY 10605

**SEVENTH:** This certificate of amendment was authorized unanimously by a vote of the members at a meeting.



Karen E. Andrews  
Executive Vice President and General Counsel

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**CERTIFICATE OF AMENDMENT OF THE  
 CERTIFICATE OF INCORPORATION OF  
 MARCH OF DIMES FOUNDATION**  
 Under Section 803 of the Not-for-Profit Corporation Law

**Filer's Information:**

Matthew Rosenthal  
 205 E. 42<sup>nd</sup> Street, 16<sup>th</sup> Floor  
 New York, NY 10017

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 STATE OF NEW YORK  
 DEPARTMENT OF STATE  
 FILED FEB 13 2018  
 TAX \$ \_\_\_\_\_  
 BY: \_\_\_\_\_

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, 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:

July 16, 2018 11:09 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

