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ID Number: 000313420



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 JUN -9 PM 3:46

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Thomas Gallogly, Sr. Scholarship Fund, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

That Article 1 be amended by deleting said Article in its entirety and by substituting the following in lieu thereof:

"Article 1. The name of the corporation is Thomas Gallogly, Sr. Education Fund, Inc."

That Article 2 be amended by deleting said Article in its entirety and by substitute the following in lieu thereof:

"Article 2. The specific purpose or purposes for which the corporation is organized are:

(1) to engage in the following charitable fundraising activity: organizing an annual golf tournament:

(2) to donate the net proceeds from such charitable fundraising activity to one or more schools (each of which will be an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986 (as amended)) located in the State of Rhode Island to assist such schools in creating or maintaining educational and financial programs that further the academic advancement of disadvantaged students; and

(3) generally engaging in any business which may be lawfully carried on by a corporation formed under the Rhode Island Nonprofit Corporaton Act (the "Nonprofit Act") and which is not inconsistent with the corporation's qualification as an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986 (as amended)."

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By KMC
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3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the 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 May 21, 2008, signed by all members entitled to vote with respect thereto.
- ☐ The amendment 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.

4. Date when amendment is to become effective upon filing

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

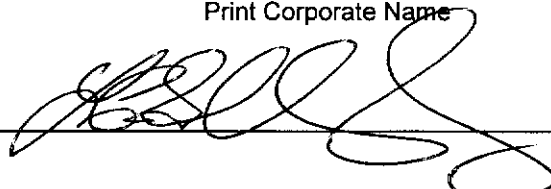
Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 21, 2008

Thomas Gallogly, Sr. Scholarship Fund, Inc.

Print Corporate Name

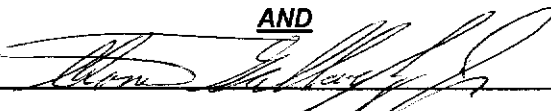
By



☒ President or ☐ Vice President (check one)

AND

By



☒ Secretary or ☐ Assistant Secretary (check one)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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:

A. RALPH MOLLIS

Secretary of State

