

248690

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
OFFICE OF THE SECRETARY OF STATE  
Corporations Division**

**ARTICLES OF AMENDMENT FOR:  
THERAPY MISSIONS, INC.**

1. The name of the Corporation is Therapy Missions, Inc.
2. An EIGHTH Article is added to the Articles of Incorporation as follows:
  8. Upon termination, dissolution, or winding up of the Corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision of payment) of all liabilities of the Corporation shall be applied and distributed to, and only to, the Rhode Island Foundation, with the stipulation that the funds only be used towards efforts to improve the lives of people with disabilities.

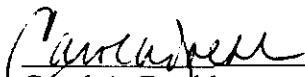
If the Rhode Island Foundation is no longer in existence at the time the funds are to be distributed, or is otherwise unwilling or unable to accept the funds, the funds shall be applied and distributed to one or more corporations, funds or foundations, qualified for exemption from federal income taxation under section 501(c)(3) of the Code, as amended, and organized and operated for one or more purposes enumerated in Article III of these Articles of Incorporation, as may be determined by the Board.

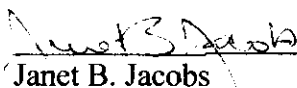
3. The foregoing amendment was adopted on January 21, 2009 by a vote of a majority of Directors in office; the Corporation has no members.

The undersigned President and Secretary of the Corporation declare that the facts herein stated are true as of May \_\_\_\_, 2009.

Therapy Missions, Inc.

By:

, President  
Carol A. Doghler

, Secretary  
Janet B. Jacobs

**FILED**  
MAY 19 2009  
By 089776  
11:00

2009 MAY 19 11:00  
RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION



# 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*

