



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$10.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Non-Profit Corporation  
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is EDUCATIONAL ADVOCATES OF RI, INC.

If the entity's name is changing, state the new name: EDUCATIONAL ADVOCATES OF RI, INC.

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual \_\_\_

If the corporate purpose is changing, so state:

EDUCATIONAL ADVOCACY SUPPORT AND INSTRUCTION

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 3

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL J. CAPALBO MR.	4 FLINTSTONE CT. EAST GREENWICH, RI 02818 USA
SECRETARY	THOMAS W STOTT MR	113 PINE HILL RD. JOHNSTON, RI 02919 USA
DIRECTOR	MICHAEL J CAPALBO MR.	4 FLINTSTONE CT. EAST GREENWICH, RI 02818 USA
DIRECTOR	ROBERT M PRYHODA MR.	196 ROCHANBEAU AVE. PROVIDENCE, RI 02906 USA

If there are any other provisions to be amended, so state:

A. THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE EXCLUSIVELY CHARITABLE AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES REVENUE LAW.

B. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OR 170(C)(2) OF THE INTERNAL REVENUE CODE OF 1986 OR

CORRESPONDING SECTIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

C. IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501(C)(3) OR 170(C)(2) OF THE INTERNAL REVENUE CODE OF 1986 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

### ARTICLE III

The Amendment was adopted in the following manner:

**(check one box only)**

The amendment was adopted at a meeting of 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 6/22/2009 , 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.

### ARTICLE IV

Date when amendment is to become effective 6/22/2009  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 22 Day of June, 2009 at 12:09:11 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

EDUCATIONAL ADVOCATES OF RI, INC.  
Corporate Name

By MICHAEL J. CAPALBO

President or  Vice President (check one)

**AND**

By THOMAS W. STOTT

Secretary or  Assistant Secretary (check one)

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# 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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

