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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**

2009 OCT 20 AM 11:25

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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 BLOOM-RI, INC.

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

[Insert Amendment]

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.

FILED

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By

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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 _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on October 19, 2009 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: October 19, 2009

BLOOM-RI, INC.

Print Corporate Name

By _____

☐ President or ☒ Vice President (check one)

AND

By Rmda Smit

☒ Secretary or ☐ Assistant Secretary (check one)

EXHIBIT A
TO ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF BLOOM-RI, INC.

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

Amend “3. The specific purpose or purposes for which the corporation is organized are:” to read as follows:

“A non-profit organization dedicated to educating individuals, families, and groups such as elementary and secondary school students, hospital and clinic staffs, and other similar groups affected by or treating eating disorders, educating said individuals, families, and groups on the prevention of and treatment for eating disorders, as well as the availability of, and access to, quality treatment for those with eating disorders, and for any other exclusively charitable, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.”

Amend “4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these Articles of Incorporation for the regulation of the internal affairs of the corporation are: “to read as follows:

“Upon dissolution of the corporation all remaining assets shall be distributed to the National Eating Disorder Association (NEDA) or its successor, and in the event NEDA is no longer in existence, then to another qualified charitable organization under IRS Code Section 501 (c).”