



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 BBYO Betterment Foundation

If the entity's name is changing, state the new name: Foundation for the Jewish Future

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

We are hearby changing the Foundation's name. The foundation will now benefit all Jewish Teens and Young Adults in the Jewish Community. We plan on achieving this through fundraising and planning outreach programs for Jewish Teenagers and Jewish young adults ages 21-35

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 RI

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	RACHEL WEISS	17 ZINNIA DRIVE CRANSTON, RI 02920 USA
SECRETARY	KENNETH HAMBURGER	96 CLAY STREET; FLOOR 1 CENTRAL FALLS, RI 02863 USA

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

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 , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on 11/11/2009 , 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 11/24/2009
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 24 Day of November, 2009 at 6:58:25 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.*

BBYO Betterment Foundation
Corporate Name

By RACHEL WEISS

President or Vice President (check one)

AND

By KENNETH HAMBURGER

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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

