Filing Fee: \$10.00

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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

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 KICKEMUIT EDUCATION FOUNDATION

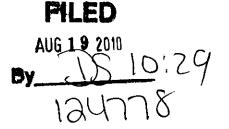
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2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

The name of the non-profit corporation is hereby changed to BRISTOL WARREN EDUCATION FOUNDATION

Form No. 201 Revised: 12/05



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 <u>June 16</u>, <u>2010</u> 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 the filing of these Articles

(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.

August 18, 2010

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Date:

KICKEMUIT EDUCATION FOUNDATION

Print Corporate Name

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President or Vice President

(check one)

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. ' apr loceio

A. RALPH MOLLIS Secretary of State

