

Filing Fee: \$25.00

ID Number: 120328



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

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 FEB 25 AM 10:40

Pursuant to the provisions of Section 7-6-82 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for an Amended Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is 32nd Degree Masonic Learning Centers for Children, Inc.
2. A Certificate of Authority was issued to the corporation by the Secretary of State of the State of Rhode Island on September 13, 2001, authorizing it to conduct affairs in Rhode Island.
3. The corporate name of the corporation has been changed to:
Children's Dyslexia Centers, Inc.
(If the name has not been changed, insert "no change")
4. It desires to pursue in the conduct of its affairs in Rhode Island other or additional specific purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

None

(If no other or additional purposes are proposed, insert "None")

FILED ^{kn}

FEB 25 2011

BY

138399

10:40

Under penalty of perjury, we declare and affirm that we have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/24/11

Children's Dyslexia Centers, Inc.

Print Exact Name of Corporation Making Application

By *John W. McNaughton*
☒ President or ☐ Vice President (check one)

By *AND*
Madeline C. Jones
☒ Secretary or ☐ Assistant Secretary (check one)

mf
Examiner

Yfe
Name
Approved

FEDERAL IDENTIFICATION
no. 04-3169620
Fee: \$15.00

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

041

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

We, John William McNaughton, _____, *President / ~~XXXXXX~~

and Gardner C. Scoyers, Jr., _____, *Clerk / ~~XXXXXX~~

of 32nd Degree Masonic Learning Centers for Children, Inc.,
(Exact name of corporation)

located at 33 Marrett Road, Lexington MA 02421,
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered: 1
(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on August 28, 2010, by vote of
52 members, _____ directors, or _____ shareholders**.

- ☒ Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR
- ☐ Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR
- ☐ In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

C
P
M
R.A.

3

*Delete the inapplicable words.
**Check only one box that applies.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

10-21-1992

To change the name of the corporation to:

Children's Dyslexia Centers, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 13th day of September, 2010

John William McNaughton _____, *President / ~~XXXXXX~~

Gardner C. Sconyers, Jr. _____, *Clerk / ~~XXXXXX~~

Gardner C. Sconyers, Jr.

*delete the inapplicable words

RECEIVED
SEP 17 2010
SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

17872

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 15 having been paid, said articles are deemed
to have been filed with me this 17 day of Sept
20 10.

Effective date: September 17 2010

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

1125002

TO BE FILLED IN BY CORPORATION
Contact Information:

Stephen M. Polli Esq.

Engel & Schultz LLP

265 Franklin St. Suite 1801 Boston MA 02110

Telephone: 617 951 9980 x202

Email: spolli@engelschultz.com

A copy this filing will be available on-line at www.state.ma.us/sec/cor once
the document is filed.