



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

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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 Providence Martial Arts, Inc.

If the entity's name is changing, state the new name: Providence Martial Arts, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

TO TEACH TAEKWONDO AND OTHER ANCILLARY MARTIAL ARTS AND PHYSICAL
AND MENTAL
DISCIPLINES

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

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
TREASURER	KARIM KOURAJ	315 EAST AVENUE PAWTUCKET, RI 02860 USA
SECRETARY	KEVILLE KOURAJ	315 EAST AVENUE PAWTUCKET, RI 02860 USA
PRESIDENT	KARIM KOURAJ ESQ	315 EAST AVENUE , APT. 7 PAWTUCKET, RI 02860- USA
ASSISTANT SECRETARY	KAS DECARVALHO	ONE DAVOL SQUARE PROVIDENCE, RI 02903 USA
DIRECTOR	AZIZ KOURAJ	315 EAST AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	KARIM KOURAJ	315 EAST AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	KEVILLE KOURAJ	315 EAST AVENUE PAWTUCKET, RI 02860 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 5/9/2011 , 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 5/9/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 9 Day of May, 2011 at 12:57:52 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.*

Providence Martial Arts, Inc.
Corporate Name

By KARIM KOURAJ

President or Vice President (check one)

AND

By KAS R DECARVALHO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07



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

