



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 ENRICHri

If the entity's name is changing, state the new name: ENRICHri

ARTICLE II

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

If the corporate purpose is changing, so state:

PROVIDE EDUCATIONAL SUPPORT AND RESOURCES FOR HOMESCHOOLING FAMILIES

a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services render and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributing of statements) an political campaign on behalf of any candidate for public office.

c) Notwithstanding any other provision of this document, the organization shall not be organized for any purpose not permitted (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under sections 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

d) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

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
PRESIDENT	BEVERLY E. BURGESS	566 WEAVER HILL ROAD WEST GREENWICH, RI 02817 USA
TREASURER	JESSICA SANNA	74 HIGHLAND AVENUE CUMBERLAND, RI 02864 USA
SECRETARY	KIMBERLY SHUTE	5 BEACON STREET NEWPORT, RI 02840 USA
DIRECTOR	BEVERLY E. BURGESS	566 WEAVER HILL ROAD WEST GREENWICH, RI 02817 USA
DIRECTOR	KIMBERLY SHUTE	5 BEACON STREET NEWPORT , RI 02840 USA
DIRECTOR	JESSICA SANNA	74 HIGHLAND AVENUE CUMBERLAND, RI 02864 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 7/13/2011 , 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 7/13/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 13 Day of July, 2011 at 12:48:34 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.*

ENRICHri

Corporate Name

By BEVERLY E. BURGESS

President or Vice President (check one)

AND

By KIMBERLY SHUTE

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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