



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 THE M.A.E. FOUNDATION

If the entity's name is changing, state the new name: The M.A.E. Foundation

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual    \_\_\_

If the corporate purpose is changing, so state:

A non-profit dedicated to providing supportive services to cancer survivors and loved ones.

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 5

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	TODD W. ELLISON	432 ACADEMY AVE. PROVIDENCE, RI 02908 USA
VICE PRESIDENT	JOHN J. ELLISON JR.	41 AUDUBON LANE HOPE, RI 02831 USA
DIRECTOR	DANIEL BYRNE	501 BROOKSIDE CIRCLE MAITLAND, FL 32751 USA
DIRECTOR	OLIVER BRADY	8 STREAM DRIVE CRANSTON, RI 02921 USA
DIRECTOR	MANDY CRANDALL	50 ARCH ST. #3 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 , signed by all members entitled to vote with respect thereto.

X The amendment was adopted at a meeting of the Board of Directors held on 1/30/2012 , 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 2/1/2012  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 31 Day of January, 2012 at 4:09:45 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.*

THE M.A.E. FOUNDATION  
Corporate Name

By TODD W. ELLISON

X President or \_\_\_ Vice President (check one)

**AND**

By JOHN J. ELLISON, JR.

\_\_\_ Secretary or X 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*

