



**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 PROMAIL, ETC.

If the entity's name is changing, state the new name: TPC Social Ventures, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

EMPLOYMENT AND TRAINING WORKSHOPS

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	DALE K. KLATZKER PHD	528 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	LINDA COHEN	528 NORTH MAIN STREET PROVIDENCE, RI 02904 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 7/19/2012 , 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 7/24/2012
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 24 Day of July, 2012 at 3:06:01 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.*

PROMAIL, ETC.

Corporate Name

By DALE K. KLATZKER, PHD

X President or ___ Vice President (check one)

AND

By DALE K. KLATZKER, PHD

X Secretary or ___ Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved