

Filing Fee: \$10.00

ID Number: 795873



**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**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2013 JUN - 6 PM 2: 09

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SpeakYourMind Foundation

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

Article 3 is hereby deleted in its entirety and substituted in its place is Exhibit A attached  
hereto and incorporated herein by this reference.

FILED<sup>c</sup>

JUN - 6 2013

BY CU 198723 2:09

3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the 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.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on 4/2/2013 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective Upon filing these Articles of Amendment  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Date: 4/17/13

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

SpeakYourMind Foundation

Print Corporate Name

By 

☐ President or ☒ Vice President (check one)

By Brenda C. <sup>AND</sup> Nelly

☒ Secretary or ☐ Assistant Secretary (check one)

## Exhibit A

### Article 3

To operate exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as amended ("section 501(c)(3)"). Specifically, the corporation is organized to create, distribute and support assistive communication technology products and services for individuals with motor and speech disabilities. In furtherance of these purposes, the corporation shall have the powers to carry on any business or other activity that may be lawfully conducted by a non-profit corporation under the Rhode Island Nonprofit Corporation Act and to do any things, necessary, proper and consistent with maintaining tax-exempt status under section 501(c)(3).

Notwithstanding any other provision in this document, the purposes will be limited exclusively to exempt purposes within the meaning of section 501(c)(3).

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

No substantial part of the activities of the corporation 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 distribution of statement) any political campaign on behalf of any candidate for public office.