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ID Number: 150362



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**

2014 AUG 29 PM 12:13
SECRETARY OF STATE
CORPORATIONS DIV

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 Ace Mentor Program of Rhode Island

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

[Insert Amendment]

Article 3. of the Articles of Incorporation is amended as follows: The specific purpose or purposes
for which the corporation is organized are: See the attached Exhibit A

FILED

AUG 29 2014

By 231304

A. A 12:13 p.m.

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 July 29, 2014 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

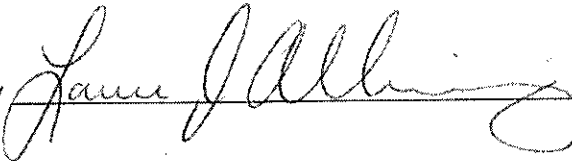
4. Date when amendment is to become effective upon filing
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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.

Date: 8/25/14

Ace Mentor Program of Rhode Island, Inc.

Print Corporate Name

By 

☒ President or ☐ Vice President (check one)

By  AND

☒ Secretary or ☐ Assistant Secretary (check one)

EXHIBIT A

“THIRD. The purposes for which the corporation is organized are:

Said corporation is organized without capital stock and is organized and shall be operated exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literacy, or educational purposes, or more specifically, to inform high school students about careers in architecture, construction and engineering, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United State Internal Revenue Law (the “Code”). Such purposes shall be furthered by activities, which include but are not limited to: (i) providing mentoring and scholarship opportunities for future designers and constructors, and (ii) entering into affiliations with other entities for the purpose of expanding the ACE Mentor Program to additional regions and states. Nothing herein shall authorize the Corporation to operate or maintain an institution of higher learning or to grant degrees.

The Corporation will solicit grants and donations and hold fund-raising events for the purpose of developing programs and materials, effectuating its mission, and to do any and all lawful activities necessary for the carrying out of the aforesaid purposes. It is intended that said Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Code.



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. RALPH MOLLIS

Secretary of State

