



**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 A Door to the Future

If the entity's name is changing, state the new name: A Door to the Future

ARTICLE II

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

If the corporate purpose is changing, so state:

The specific purpose or purposes for which the corporation is organized are amended and restated in their entirety as follows:

The corporation is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including to provide a financial assistance program to Providence public school students for post-secondary education, to provide support services to the students and their families, and to undertake all necessary and related activities to accomplish and support this purpose.
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activity not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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
INCORPORATOR	RICHARD LAPPIN	12 BASSETT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD D FELDSTEIN	10 WEYBOSSET STREET PROVIDENCE, RI 02903 USA

DIRECTOR	CAROLYN KELLY	12 BASSETT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	RICHARD LAPPIN	12 BASSETT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LATAYNA WALMSLEY	12 BASSETT STREET PROVIDENCE, RI 02903 USA

If there are any other provisions to be amended, so state:

SECTION 4 OF THE ARTICLES OF INCORPORATION IS INSERTED AS FOLLOWS:
PROVISIONS, IF ANY, NOT INCONSISTENT WITH THE LAW, WHICH THE
INCORPORATORS ELECT TO SET FORTH IN THESE ARTICLES OF INCORPORATION
FOR
THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION: UPON THE
DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR
MORE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX
CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE
OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

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.

☒ The amendment was adopted at a meeting of the Board of Directors held on 2/5/2015 , 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 2/5/2015
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 5 Day of February, 2015 at 2:25:06 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.*

A Door to the Future
Corporate Name

By RICHARD LAPPIN

☒ President or ☐ Vice President (check one)

AND

By RICHARD LAPPIN

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved