



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 Castro's Kids

If the entity's name is changing, state the new name: Castro's Kids

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO PROMOTE LITERACY IN CHILDREN AND TO PROMOTE ACCESS TO BOOKS AND OPPORTUNITIES FOR READING IN ALL CHILDREN.

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	MARIS CASTRO	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	MARIS CASTRO	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JASON CASTRO	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	SARAH PERLMAN	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA

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

ARTICLE IV OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO ADD THE FOLLOWING PROVISION:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE

CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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 1/27/2016 , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on , 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 1/27/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 27 Day of January, 2016 at 2:18:09 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.*

Castro's Kids
Corporate Name

By MARIS CASTRO

President or Vice President (check one)

AND

By JASON CASTRO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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 blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

