



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 Montessori Pathways of New England, Inc.

If the entity's name is changing, state the new name: Montessori Pathways of New England, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

TO ESTABLISH A REGIONAL SCHOOL TO PROVIDE EDUCATIONAL AND CHILD CARE SERVICES FOR CHILDREN AGES 7 To 18 YEARS.

TITLE 7-6.

THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL, SCIENTIFIC AND CHARITABLE PURPOSES UNDER SECTION 501(C)(3) 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
TREASURER	PETER SUTTON	3 ALEXANDRA CIR SOUTHBOROUGH, MA 01772 USA
VICE CHAIRMAN	JACK BRADY	25 FIRST PLACE, #1B BROOKLYN, NY 11231 USA
VICE CHAIRMAN	JAY MALAVE	11 GREEN BRIAR CT FLANDERS, NJ 07836 USA
DIRECTOR	PETER SUTTON	3 ALEXANDRA CIR SOUTHBOROUGH, MA 01772 USA
DIRECTOR	JAY MALAVE	11 GREEN BRIAR CT FLANDERS, NJ 07836 USA
CHAIRMAN	KEVIN J SMITH	92 BEECHWOOD HILL TRAIL EXETER, RI 02822 USA
SECRETARY	TARA SMITH	92 BEECHWOOD HILL TRAIL

DIRECTOR	JACK BRADY	EXETER, RI 02822 USA 25 FIRST PLACE, #1B BROOKLYN, NY 11231 USA
DIRECTOR	KEVIN SMITH	92 BEACHWOOD HILL TRAIL EXETER, RI 02882 USA
DIRECTOR	TARA SMITH	92 BEACHWOOD HILL EXETER, RI 02882 USA

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

ARTICLE 4 OF THE CURRENT ARTICLES OF MONTESSORI PATHWAYS OF NEW ENGLAND IS AMENDED TO READ:

UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR 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. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION IN THE COUNTY IN WHICH THE PRINCIPLE OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

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 2/1/2016 , 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 2/3/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 3 Day of February, 2016 at 12:01:51 AM. *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.*

Montessori Pathways of New England, Inc.
Corporate Name

By KEVIN SMITH

President or Vice President (check one)

AND

By TARA SMITH

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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