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 MINIS MAKING A DIFFERENCE

If the entity's name is changing, state the new name: MINIS MAKING A DIFFERENCE

ARTICLE II

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

If the corporate purpose is changing, so state:

501(c)3 non-profit that collects toys and monies for distribution to children facing serious illness and those in need.

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 3

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
PRESIDENT	STEVEN W. SCALES	30 ROCK RIDGE ROAD WESTERLY, RI 02891 USA
DIRECTOR	JESSICA LEE SCALES	30 ROCK RIDGE ROAD WESTERLY, RI 02891 USA
DIRECTOR	LAURIE ANN SCALES	30 ROCK RIDGE ROAD WESTERLY, RI 02891 USA
DIRECTOR	STEVEN W. SCALES	30 ROCK RIDGE ROAD WESTERLY, RI 02891 USA

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

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.

X The amendment was adopted at a meeting of the Board of Directors held on 5/17/2016 , 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 5/19/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 19 Day of May, 2016 at 7:00:23 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.*

MINIS MAKING A DIFFERENCE
Corporate Name

By STEVEN W. SCALES

X President or __ Vice President (check one)

AND

By LAURIE ANN SCALES

X 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:

May 19, 2016 6:57 AM

Nellie M. Gorbea
Secretary of State

0-9717-0