



**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
Restated Articles of Incorporation**

(Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is TIGER LILY MONTESSORI SCHOOL, INC.

If the entity's name is changing, state the new name: TIGER LILY MONTESSORI SCHOOL

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THIS CORPORATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTIONS 170(C)(2), 501(C)(3), 2055(A) AND 2522(A) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"). WITHIN THE FRAMEWORK AND LIMITATIONS OF THE FOREGOING, THE SPECIFIC PRIMARY PURPOSE OF THIS CORPORATION IS TO OPERATE A MONTESSORI SCHOOL CONSISTENT WITH THE DESIGN PRINCIPLES OF THE WILDFLOWER FOUNDATION, A MINNESOTA NONPROFIT CORPORATION DESCRIBED IN SECTION 501(C)(3) OF THE CODE DEDICATED TO CREATING SPACES FOR LEARNING THAT SUPPORT CHILDREN, PARENTS AND TEACHERS ON THEIR UNFOLDING JOURNEY TOWARD FULFILLING THEIR POTENTIAL.

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 4

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
DIRECTOR	ALEXANDRA ROUSSOS THERIS	100 BOWEN STREET APT 1W PROVIDENCE, RI 02906 USA
DIRECTOR	AMY ANDREWS	1088 PLAINFIELD STREET JOHNSTON, RI 02919 USA
DIRECTOR	YASEMIN KOPEC	39 GASPEE ROAD NARRAGANSETT, RI 02882 USA
DIRECTOR	KANAN PATEL	883 CAMBRIDGE STREET

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

WE ARE AMENDING ARTICLES III AND IV OF OUR PREVIOUS ARTICLES.

ARTICLE III

The Restated Articles were adopted in the following manner:

(check one box only)

The articles and/or amendment(s) were adopted at a meeting of members held on , at which meeting a quorum was present, and the correction received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The articles and/or amendment(s) were adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The articles and/or amendment(s) were 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

Briefly describe amendments in the space below. If there are no such amendments, state "NONE":

PURPOSE

INSERT THE FOLLOWING FOR PURPOSE (IF USING THE PHYSICAL FORM, YOU WILL NEED TO MAKE THIS

ARTICLE V

These Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation, as previously amended, and the restated articles of incorporation, together with the designated amendments, if any, supersede the original articles of incorporation and all previous amendments to the articles of incorporation.

ARTICLE VI

Date when restated article is to become effective 3/7/2017
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 7 Day of March, 2017 at 2:58:45 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.*

TIGER LILY MONTESSORI SCHOOL, INC.
Corporate Name

By ALEXANDRA R. THERIS

President or Vice President (check one)

AND

By YASEMIN KOPEC

Secretary or Assistant Secretary (check one)

Form No. 202
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:

March 07, 2017 02:58 PM

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

