

Filing Fee: \$25.00

ID Number: 000535157



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2017 JUN 29 AM 11:58

Pursuant to the provisions of Section 7-6-82 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for an Amended Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is The New Teacher Project, Inc.

2. A Certificate of Authority was issued to the corporation by the Secretary of State of the State of Rhode Island on 04/01/2010, authorizing it to conduct affairs in Rhode Island.

3. The corporate name of the corporation has been changed to:  
TNTP, Inc.  
*(If the name has not been changed, insert "no change")*

4. It desires to pursue in the conduct of its affairs in Rhode Island other or additional specific purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

None  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(If no other or additional purposes are proposed, insert "None")*

**FILED**  
11:58 JUN 29 2017  
BY B 307237

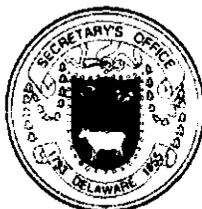


# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE NEW TEACHER PROJECT, INC.", CHANGING ITS NAME FROM "THE NEW TEACHER PROJECT, INC." TO "Tntp, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2016, AT 9:38 O`CLOCK A.M.



2525164 8100  
SR# 20174951770

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202781018  
Date: 06-26-17

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

THE NEW TEACHER PROJECT, INC.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:38 AM 09/12/2016  
FILED 09:38 AM 09/12/2016  
SR 20165734045 - File Number 2525164

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify that:

FIRST: The name of the corporation is The New Teacher Project, Inc. (the "Corporation").

SECOND: Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is TNTP, Inc."

THIRD: The foregoing amendment was approved in accordance with Section 242 of the General Corporation Law of the State of Delaware by a resolution adopted by the Corporation's Board of Directors at a duly called and held meeting.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 8 day of September, 2016.

By:

Lara M. Oerter

Title:

Chief Financial Officer & EVP, Operations

Name:

Lara Oerter



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:

June 29, 2017 11:58 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

