



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 Southeastern New England Educational and Charitable Foundation

If the entity's name is changing, state the new name: Southeastern New England Educational and Charitable Foundation

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE PURPOSE OF THE CORPORATION IS: (I) TO IMPROVE ACCESS TO HIGHER EDUCATION INCLUDING, AS MUCH AS PRACTICABLE, FOR STUDENTS FROM RHODE ISLAND AND NEW LONDON COUNTY, CONNECTICUT, WITH AN INTEREST IN HISTORIC PRESERVATION OR ENVIRONMENTAL CONSERVATION; (II) TO WORK WITH HIGH SCHOOLS AND POST-SECONDARY INSTITUTIONS TO IDENTIFY STUDENTS AND PROGRAMS THAT WILL ADVANCE THE CORPORATION'S MISSION; (III) TO OFFER GRANTS AND SCHOLARSHIPS TO QUALIFIED STUDENTS IDENTIFIED BY ACADEMIC INSTITUTIONS AND MEETING THE CORPORATION'S CRITERIA; (IV) TO ASSIST POST-SECONDARY INSTITUTIONS WITH PROGRAMS DESIGNED TO SUPPORT INDIVIDUALS IN THEIR PURSUIT OF HIGHER EDUCATION; AND (V) TO CARRY ON ANY OTHER LAWFUL ACTIVITY IN SUPPORT OF AND TO BENEFIT THE ABOVE PURPOSES AS MAY BE CARRIED ON BY AN ORGANIZATION DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND BY A CORPORATION UNDER THE RHODE ISLAND NONPROFIT CORPORATION ACT.

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
PRESIDENT	SHARON JACKSON	19 MAYFIELD TERRACE EAST LYME, CT 06333 USA
TREASURER	STEPHEN JACKSON	19 MAYFIELD TERRACE EAST LYME, CT 06333 USA
SECRETARY	BERNARD A. JACKVONY	1301 ATWOOD AVENUE, SUITE 215 N JOHNSTON, RI 02919 USA
DIRECTOR	BERNARD A. JACKVONY	317 IRON HORSE WAY, SUITE 301

		PROVIDENCE, RI 02908 USA
DIRECTOR	SHARON JACKSON	19 MAYFIELD TERRACE EAST LYME, CT 06333 USA
DIRECTOR	STEPHEN JACKSON	19 MAYFIELD TERRACE EAST LYME, CT 06333 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.

The amendment was adopted at a meeting of the Board of Directors held on 6/30/2017 , 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
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 20 Day of July, 2017 at 11:27:58 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.*

Southeastern New England Educational and Charitable Foundation
Corporate Name

By SHARON JACKSON

President or Vice President (check one)

AND

By BERNARD A. JACKVONY

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

