Filing Fee: \$10.00



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

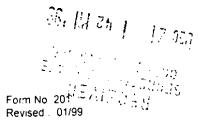
## NON-PROFIT CORPORATION

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Th	e name of the corporation is Children of Promise Foundation
Th	e following amendment to the Articles of Incorporation was adopted by the corporation:
	[Insert Amendment]
_S	EE ATTACHED
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3	The amendment was adopted in the following manner:
•	<ul> <li>Check one box only)</li> <li>☐ The amendment was adopted at a meeting of the members held on</li></ul>
4.	Date when amendment is to become effective Upon Filing (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)  Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.
	Children of Promise Foundation  Print Corporate Name  By
	DEC 21 1999 DV 23 53/75

## ATTACHMENT TO ARTICLES OF AMENDMENT OF CHILDREN OF PROMISE FOUNDATION

The following Articles of the Original Articles of Incorporation of the Children of Promise Foundation are hereby amended as follows:

FIRST: The name of the corporation is: The Hamilton Institute

THIRD: The purpose or purposes for which the corporation is organized are:

to assist children with dyslexia and similar learning differences; to increase and improve services about learning disabilities by providing technical assistance to schools, training teachers, producing resource materials, and advising parents; to provide direct assistance to students through tutoring and other forms of academic support, sponsor seminars, workshops and other educational programs for educators, medical and other professionals who work with the learning disabled; to develop professional relationships with other entities to address learning disabilities; to acquire by purchase, gift, grant, donation or otherwise, property of any kind, character and description, and to maintain offices and facilities for the purpose of promoting or carrying on any of the objects and purposes of the corporation; and to do all things incidental thereto which are consistent with the Rhode Island Non-Profit Corporation Act and Section 503(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Revenue Code).

ARTICLE FOURTH: Section (1) The Board of Directors of the Institute shall be the persons who shall be vested with the management and control of the Institute.

