

Filing Fee: \$10.00

ID Number: 59419



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:

1. The name of the corporation is Children of Promise Foundation
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

SEE ATTACHED

36 MAR 1 17 2000
RECEIVED
CORPORATIONS DIVISION

3. The amendment was adopted in the following manner:

(check one box only)

☐ The amendment was adopted at a meeting of the 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 December 14, 1999, signed by all members entitled to vote with respect thereto.

☐ The amendment was 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.

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.

Date. Dec. 14, 1999

Children of Promise Foundation
Print Corporate Name

By Bruce Lee
☒ President or ☐ Vice President (check one)

AND
By Therese K. Lee
☒ Secretary or ☐ Assistant Secretary (check one)

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By MD 2354/BS

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.

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