

Filing Fee: \$10.00

ID Number: 105627



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 Jonathan M. Nelson Family Foundation

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

That Section c. of ARTICLE FOURTH of the Articles of Incorporation of the Corporation be
deleted in its entirety and a new Section c. of ARTICLE FOURTH be substituted therefor to read as
follows:

"c. The Corporation shall be a membership corporation. The members shall be comprised as
indicated in the Corporation's By-laws."

Apr 27 4 19 PM '01

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

FILED

APR 27 2001

By AMF
262392

3. The amendment was adopted in the following manner:

(check one box only)

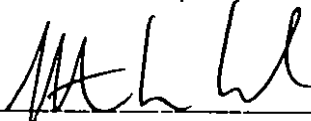
- The amendment was adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on April 27, 2001 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 of these Articles of Amendment with the Secretary of
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment) State.

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: April 27, 2001

Jonathan M. Nelson Family Foundation
Print Corporate Name

By 
 President or Vice President (check one)
Jonathan M. Nelson

By  **AND**
 Secretary or Assistant Secretary (check one)
A. Max Kohlenberg