

ID Number: 58534



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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

100

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

The name of the corporation is hereby changed to The College Crusade of Rhode Island

FILED

MAY 23 2007

By AME

11-26842

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 February 7, 2007 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 immediately
(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: May 2007

R.I. Children's Crusade for Higher Education
Print Corporate Name

By Mary Harrison
☒ President or ☐ Vice President (check one)

By Mary Harrison **AND**
☒ Secretary or ☐ Assistant Secretary (check one)