



**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 Technology House, Inc.

If the entity's name is changing, state the new name: Technology House, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE CORPORATION IS CONSTITUTED FOR THE PURPOSES OF SUPPORTING THE STUDENTS AND ALUMNI OF TECHNOLOGY HOUSE, A PROGRAM HOUSE LOCATED AT BROWN UNIVERSITY THAT FOSTERS A RESIDENTIALLY FOCUSED COMMUNITY FOR THOSE WITH AN INTEREST IN SCIENCE AND TECHNOLOGY, AND CREATING AND ENCOURAGING OPPORTUNITIES FOR SOCIAL INTERACTION, HANDS-ON EXPERIENCE, AND INTELLECTUAL AND EDUCATIONAL GROWTH IN THOSE AND RELATED AREAS; AND PERFORMING SUCH OTHER ACTS OR ACTIVITIES FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER CHAPTER 7-6 OF THE GENERAL LAWS OF RHODE ISLAND AND WHICH SHALL OTHERWISE PERMIT IT TO QUALIFY UNDER SECTION 501(C)(3) OR SECTION 501(C)(7) OF THE INTERNAL REVENUE CODE (THE "CODE") OR THE CORRESPONDING SECTIONS OF ANY FUTURE TAX CODE.

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	NATALIE REED	69 BROWN STREET, BOX 3802 PROVIDENCE, RI 02912 USA
TREASURER	RAYMOND CAO	69 BROWN STREET, BOX 3802 PROVIDENCE, RI 02912 USA
SECRETARY	DRAKE REBMAN	69 BROWN STREET, BOX 3802 PROVIDENCE, RI 02912 USA
VICE PRESIDENT	SHAWN KANT	69 BROWN STREET, BOX 3802

		PROVIDENCE, RI 02912 USA
DIRECTOR	NATALIE REED	69 BROWN STREET, BOX 3802 PROVIDENCE, RI 02912 USA
DIRECTOR	SHAWN KANT	69 BROWN STREET, BOX 3802 PROVIDENCE, RI 02912 USA
DIRECTOR	RAYMOND CAO	69 BROWN ST, BOX 3802 PROVIDENCE, RI 02912 USA

If there are any other provisions to be amended, so state:

THE CORPORATION SHALL HAVE ONE CLASS OF MEMBERS. THE RIGHTS, QUALIFICATIONS, AND MANNER OF APPOINTMENT FOR THE CORPORATION'S MEMBERS ARE FURTHER DEFINED IN THE CORPORATION'S BYLAWS.

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 5/30/2020 , 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.

ARTICLE IV

Date when amendment is to become effective 7/9/2020
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 9 Day of July, 2020 at 8:20:01 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.*

Technology House, Inc.
Corporate Name

By NATALIE REED

President or Vice President (check one)

AND

By DRAKE REBMAN

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

July 09, 2020 08:18 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

