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ID Number: 117078

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**BUSINESS CORPORATION**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**  
(To Be Filed In Duplicate Original)

RECEIVED  
MAR 5 11 29 AM '02  
OFFICE OF THE  
SECRETARY OF STATE

Pursuant to the provisions of Section 7-1.1-56 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 MONTESORI CENTRE OF BARRINGTON, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 2/28/02, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[ Insert Amendment(s) ]

(If additional space is required, please list on separate attachment)

THE NAME OF THE CORPORATION WILL BE CHANGED TO

MONTESORI CENTRE OF BARRINGTON, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

<u>Class</u>	<u>Number of Shares</u>
<u>None</u>	

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5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was ZERO.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
NONE		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective IMMEDIATELY UPON THE FILING OF THESE ARTICLES  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: 2/28/02

MONTESORI CENTRE OF BARRINGTON, INC.

Print Corporate Name

By Rey Ann G. Mills  
☒ President or ☐ Vice President (check one)  
REY ANN G. MILLS

AND

By Skyler D. Mills  
☒ Secretary or ☐ Assistant Secretary (check one)  
SKYLER D. MILLS

STATE OF RHODE ISLAND  
COUNTY OF Providence

In Providence, on this 28th day of FEBRUARY, 2002 personally appeared before me Rey Ann G. Mills who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public  
My Commission Expires:

BRUCE H. COX  
OFFICIAL SEAL  
NOTARY PUBLIC - RHODE ISLAND  
Comm. Expires June 17, 2004

Filing Fee \$150.00

ID Number: 117078



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## BUSINESS CORPORATION

### ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is MONTESORI CENTRE OF BARRINGTON, INC.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

2. The period of its duration is (if perpetual, so state) PERPETUAL

3. The specific purpose or purposes for which the corporation is organized are:

OPERATE A CHILD CARE CENTER AND TO TRANSACT ANY LAWFUL BUSINESS

FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE RHODE ISLAND

BUSINESS CORPORATIONS ACT, AND TO HAVE ALL THE POWERS CONFERRED

UPON CORPORATIONS ORGANIZED UNDER THE RHODE ISLAND BUSINESS

CORPORATIONS ACT.

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 500 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

No Par Value

or

(b) If more than one class: Total number of shares \_\_\_\_\_ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended: N/A

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6. Provisions (if any) for the regulation of the internal affairs of the corporation:

N/A

7. The address of the initial registered office of the corporation is 1481 Wampanoag Trail

(Street)

East Providence

02915

RI

(City/Town)

(Zip Code)

and the name of its initial registered agent at such address is

Bruce H. Cox

8. The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title	Name	Address
President, Treasurer & Director	RAY-ANN MILLS	35 John Kesson Lane, Middletown, RI 02842
Vice President, Secretary & Director	SKYLIER P. MILLS	35 John Kesson Lane, Middletown, RI 02842

9. The name and address of each incorporator is:

Name	Address
BRUCE H. COX	1481 Wampanoag Trail, East Providence, RI 02915

10. Date when corporate existence to begin: Immediately upon the filing of these articles.  
(not more than 30 days after filing of these articles of incorporation)

Dated February, 19 2001

BRUCE H. COX

Signature of each Incorporator

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In EAST PROVIDENCE, on this      day of FEBRUARY, 2001 x19, personally appeared before me BRUCE H. COX

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Notary Public SUSAN ANN SUTTON  
My Commission Expires