



State of Rhode Island
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 Hispaniola Education Group

If the entity's name is changing, state the new name: Big Picture Learning-Dominican Republic

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO ORGANIZE EFFORTS TO SUPPORT EDUCATIONAL OPPORTUNITIES FOR CHILDREN
IN
THE DOMINICAN REPUBLIC.

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
INCORPORATOR	VICTOR F CAPELLAN	32 PARKSIDE DRIVE PROVIDENCE, RI 02910 US
DIRECTOR	DIANA P CAPELLAN	32 PARKSIDE DRIVE PROVIDENCE, RI 02910 US
DIRECTOR	JOSE R POLANCO	39 BARTLETT STREET CRANSTON, RI 02905 US
DIRECTOR	VICTOR F CAPELLAN	32 PARKSIDE DRIVE PROVIDENCE, RI 02910 US

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

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 10/11/2020 , 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 10/19/2020
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 18 Day of October, 2020 at 9:32:32 PM. *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.*

Hispaniola Education Group
Corporate Name

By VICTOR F. CAPELLAN

President or Vice President (check one)

AND

By DIANA P. CAPELLAN

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island
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,
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:

October 18, 2020 09:30 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

