



**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 POWER UP R.I. INC.

If the entity's name is changing, state the new name: Diversity Talks PD Inc

**ARTICLE II**

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

TO PROVIDE YOUTH WITH THE PLATFORM AND SKILLS TO SPARK TRANSFORMATIVE CONVERSATIONS WITH ADULTS FROM ACROSS THE NATION.

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:

<b>Title</b>	<b>Individual Name</b>	<b>Address</b>
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KIARA BUTLER	22 PARSONAGE ST #290 PROVIDENCE, RI 02903 USA
SECRETARY	SIMONA SIMPSON-THOMAS	100 DIXON STREET PROVIDENCE, RI 02907 USA
DIRECTOR	TALIQ TILLMAN	6 HILLTOP RD EAST PROVIDENCE, RI 02914 USA
DIRECTOR	TAIWO DEMOLA	121 RESERVOIR AVE PROVIDENCE, RI 02907 USA
DIRECTOR	ANCHA SANTANA	276 GLENWOOD AVE PAWTUCKET, RI 02860 USA

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 , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on 1/6/2021 , 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 1/8/2021  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 8 Day of January, 2021 at 9:07:53 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.**

POWER UP R.I. INC.  
Corporate Name

By KIARA BUTLER

President or  Vice President (check one)

AND

By SIMONA SIMPSON-THOMAS

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07



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:

January 08, 2021 09:07 AM

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

Nellie M. Gorbea  
*Secretary of State*

