



State of Rhode Island

Department of State - Business Services Division

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Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-4C, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 1702427	2. The name of the corporation is: realeyez, inc.
3. If the entity's name is changing, state the new name: PATHS U.S., Inc	
Check the box to indicate no change ☐	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY	
☒ Perpetual (on-going)	
☐ Date certain for dissolution	
Check the box to indicate no change ☐	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i>	
Check the box to indicate an attachment ☐	
Check the box to indicate no change ☒	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: 7	
*List ALL directors as of this amendment	
NAME	ADDRESS
Rob Pike	165 Shaw Avenue, Cranston, RI 02905
Emily Caldarelli	576 Main Street, Wakefield, RI 02897
Ann Hampson	175 Plum Beach Rd, Saunderstown, RI 02874
Check the box to indicate an attachment ☒	
Check the box to indicate no change ☐	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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12:04

7. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment ☐

Check the box to indicate no change ☒

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- ☒ The amendment was adopted at a meeting of the members held on 12/29/20, 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 ___, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation
realeyez, inc.

Type or Print Name of the President ☒ OR Vice President ☐
Emily Caldarelli

Date
2/17/21

Signature of President OR Vice President

Emily Caldarelli

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐
Ann Hampson

Date

Signature of the Secretary OR Assistant Secretary

Ann Hampson 2/17/2021

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 201 - Revised 08/2020

**ATTACHMENT TO FROM 210, ARTICLES OF AMENDMENT FOR REALEYEZ INC., CHANGING TO
PATHS U.S., INC.**

List of directors continued:

Note: Some of these have changed since the original incorporation but are the same as stated on the Amended 2020 Annual Report.

Mark Fleisher
286 Eaton Street
Providence, RI 02908

Catherine Novas
27 De Soto Street
Providence, RI 02909

Kristen Garvin
44 Firglade Ave
Providence, RI 02906

Rachel Briggs
77 Wabun Ave
Providence, RI 02908



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:

February 19, 2021 12:04 PM

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

Nellie M. Gorbea
Secretary of State

