

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 Foundation for Energy Healing Professionals

If the entity's name is changing, state the new name: <u>Foundation for Intuitive and Energy Healing Professionals</u>

ARTICLE II

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

If the corporate purpose is changing, so state:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL

REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL 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	ANN HESSION	147 PAINE AVENUE CRANSTON, RI 02910 US
TREASURER	MICHAEL HESSION	147 PAINE AVENUE CRANSTON, RI 02910 US
SECRETARY	FIONA HESSION	147 PAINE AVENUE CRANSTON, RI 02910 US
INCORPORATOR	ANN HESSION	147 PAINE AVENUE CRANSTON, 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 quorur was present, and the amendment received at least a majority of the votes which members presented 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.	
$\underline{\mathbf{X}}$ The amendment was adopted at a meeting of the Board of Directors held on $\underline{1/3/2023}$, 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 $\frac{1/4/2023}{1}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)	
Signed this 4 Day of January, 2023 at 9:57:28 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.	
Foundation for Energy Healing Professionals Corporate Name	
By <u>ANN HESSION</u>	
X President or Vice President (check one)	
AND	
By <u>FIONA HESSION</u>	
X Secretary or Assistant Secretary (check one)	
Form No. 201	

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Revised 09/07