

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 Remi TV

If the entity's name is changing, state the new name: Remi TV Nation

ARTICLE II

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

If the corporate purpose is changing, so state:

THE MISSION OF REMI TV IS TO CREATE EQUITABLE PATHWAYS FOR ALL PROFESSIONALS. THIS NON-PROFIT IS IN THE FORM OF MEDIA THROUGH COMMUNITY

OUTREACH AND SERVICE PROJECTS, LIKE SOCIAL AND CULTURAL OUTINGS, PERSONAL

AND PROFESSIONAL WORKSHOPS AND SEMINARS. THE CORPORATION OFFERS MENTORING.

<u>TUTORING, NETWORKING AND SO MUCH MORE. OUR CRITICAL FOCUS AS A TEAM IS</u>

BETTERING OUR COMMUNITY, PROVIDING EQUITY AND UPLIFTING VOICES IN THE MEDIA

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	REMI JONES	269 KNOLLWOOD AVENUE CRANSTON, RI 02910 USA
DIRECTOR	MICHAEL LYLE	5 CONSTITUTION PLAZA HARDFORD, CT 06103 USA
DIRECTOR	LOLA LEDIJU	988 SOUTH REGATTA DR VALLEJO, CA 94591 USA

DIRECTOR	REMI JONES	269 KNOLLWOOD AVENUE CRANSTON, RI 02910 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)				
X The amendment was adopted at a meeting of members held on 12/28/2022, 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.				
ARTICLE IV				
Date when amendment is to become effective (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)				
Signed this 30 Day of January, 2023 at 1:44:00 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.				
Remi TV				
Corporate Name				
By <u>REMI JONES</u>				
<u>X</u> President or Vice President (check one)				
AND				
By <u>LOLA LEDIJU</u>				
X Secretary or Assistant Secretary (check one)				

Form No. 201
Revised 09/07

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