



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 The Caroline Caprio Scholarship & Giving Fund

If the entity's name is changing, state the new name: The Caroline Caprio Brain Tumor Foundation

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO PROVIDE MONETARY AND SPIRITUAL SUPPORT TO BRAIN TUMOR PATIENTS,
AND
MEDICAL STUDENTS WITH MONETARY SUPPORT WHO ARE RESEARCHING BRAIN
TUMORS SO WE
MAY ULTIMATELY FIND A CURE AND IN THE PROCESS, BRING MORE AWARENESS
TO BRAIN
TUMOR PATIENTS AND THEIR FAMILIES.

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
DIRECTOR	JAYNE CLASSEY OLIVER	44 VANSTONE AVENUE WARWICK , RI 02889 USA
DIRECTOR	CAROLINE CAPRIO	26 LANE 2 WARWICK, RI 02888 USA
DIRECTOR	LINDA MORRO	3284 WEST SHORE ROAD WARWICK, RI 02886 USA

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

THIS IS JUST A NAME CHANGE.

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 7/11/2023 , 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 1/11/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 11 Day of January, 2024 at 10:54:06 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.*

By CAROLINE CAPRIO

President or Vice President (check one)

AND

By CARMELE GOINS

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
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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 11, 2024 10:52 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

