



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
24 FEB 22 PM 2:34:38

Certificate of Correction

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: ~~\$10.00~~ *no fee*

Pursuant to the provisions of RIGL 7-6-41.1 the undersigned corporation hereby submits the following Certificate of Correction:

1. Entity ID Number: 001769818	2. The name of the corporation is: The Olivia Joan Foundation
3. The document to be corrected is: <i>Articles of Incorporation</i>	4. The date the document being corrected was originally filed: 2/22/24
5. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgment: The address of the Registered Agent is wrong. Check the box to indicate an attachment ☐	
6. The new corrected portion of the document states as follows: The name and address of the Registered Agent: Name: JORDAN DEMBISHACK Address: 34 Cumberland Street, Cumberland, RI, 02864, USA Check the box to indicate an attachment ☐	
7. The corrected document MUST be attached to this certificate.	

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

FEB 22 2024

BY LKS 2:34pm

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

- ☒ The correction was adopted at a meeting of the members held on 2/22/24, at which meeting a quorum was present, and the correction received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The correction was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☐ The correction 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.

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

Type or Print Name of Authorized Officer of the Corporation

Jordan Dembishack

Date

2/22/24

Signature of Authorized Officer of the Corporation

