

# 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 <u>CreSer Evoluciona</u>

If the entity's name is changing, state the new name: <u>CreSer Evoluciona</u>

#### **ARTICLE II**

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

If the corporate purpose is changing, so state:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE TO GIVE THE TOOLS,

STRATEGIES AND ALTERNATIVE SOLUTIONS TO IMPROVE THE QUALITY OF LIFE OF

INDIVIDUALS AND EMPOWERING THEM THROUGH NEUROSCIENCE-BASED COACHING TO

ACHIEVE THEIR MAXIMUM POTENTIAL.

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  $\underline{4}$ 

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	MIGUEL A DIAZ	53 BYRON AVE PAWTUCKET, RI 02861 USA
DIRECTOR	ANIA I FARLEY	2 HOLT ST WARWICK, RI 02889 USA
DIRECTOR	OSCAR J CARDONA	127 MILL ST CUMBERLAND, RI 02864 USA
DIRECTOR	CARMEN DIAZ	80 BOWLET ST PROVIDENCE, RI 02909 USA
DIRECTOR	ANGIE FORIGUA	53 BYRON AVE PAWTUCKET, RI 02861 USA

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

### **ARTICLE 9 - TAX EXEMPTION**

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE

MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE

CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT

OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND

EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE

PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN

ARTICLE III HEREOF.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN

(INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL

<u>CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.</u>

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION

SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A)

BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF

THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE

FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE

DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR  $\underline{\text{THE}}$ 

CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED

**FOR** 

ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE

INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL

TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE

OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED

OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY

IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED,

EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR

ORGANIZATIONS, AS

SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY

FOR SUCH PURPOSES.

#### **ARTICLE III**

The Amendment was adopted in the following manner:

#### (check one box only)

$\underline{\mathbf{X}}$ The amendment was adopted at a meeting of members held on $\underline{4/1/2024}$ , at which meeting	а
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  $\frac{4/12/2024}{2000}$  (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 12 Day of April, 2024 at 10:10:03 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 MIGUEL DIAZ

**X** President or \_\_\_ Vice President (check one)

## <u>AND</u>

# By ANGIE FORIGUA

<u>**X**</u> Secretary or <u> Assistant Secretary (check one)</u>

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