



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 Heroes Read

If the entity's name is changing, state the new name: Heroes Read

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO IMPROVE YOUTH LITERACY OUTCOMES USING COMICS AND RELATED POPULAR ART FORMS, INCLUDING THE ORGANIZATION AND FACILITATION OF EDUCATIONAL PROGRAMMING, ACTIVITIES, AND COMMUNITY OUTREACH.

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	SHAWN T ANDREWS	147 LYNCH ST PROVIDENCE, RI 02908 USA
DIRECTOR	SHAWN T ANDREWS	147 LYNCH ST PROVIDENCE, RI 02908 USA
DIRECTOR	CARL BYRD	88 BARRETT AVE NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	JOSHUA LAGUERRE	20 KILBURN AVE LINCOLN, RI 02865 USA

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

DISSOLUTION. THE CORPORATION MAY BE DISSOLVED UPON THE AFFIRMATIVE VOTE OF

TWO-THIRDS (2/3) OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CORPORATION THEN IN OFFICE TAKEN AT A MEETING OF THE BOARD OF DIRECTORS CALLED FOR THAT PURPOSE, OR UPON THE WRITTEN CONSENT OF ALL MEMBERS OF THE BOARD OF DIRECTORS ENTITLED TO VOTE THEREON. NO DIRECTOR, OFFICER OR EMPLOYEE OR PERSON CONNECTED WITH THE CORPORATION SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY OF THE CORPORATION ASSETS UPON ITS DISSOLUTION. ALL REMAINING ASSETS OF THE CORPORATION MUST BE USED FOR 501(C)(3) EXEMPT PURPOSES.

FISCAL YEAR. THE CORPORATION SHALL OPERATE ON A FISCAL YEAR ENDING DECEMBER 31. ALTERATION OF THE FISCAL YEAR (BY THE BOARD OF DIRECTORS) SHALL NOT REQUIRE AMENDMENTS OF THESE BYLAWS.

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 5/29/2024 , 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 5/30/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 30 Day of May, 2024 at 10:41:23 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 SHAWN ANDREWS

President or Vice President (check one)

AND

By JOSHUA LAGUERRE

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:

May 29, 2024 10:08 PM

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

Gregg M. Amore
Secretary of State

