



**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 Annenberg Institute for School Reform

If the entity's name is changing, state the new name: The Annenberg Institute at Brown University

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

TO PROMOTE AND NURTURE SCHOOL REFORM EFFORTS IN THE US. OF AMERICA.

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 4

and the names and addresses of the persons who are to serve as the directors are:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTINA PAXSON	1 PROSPECT STREET PROVIDENCE, RI 02912 USA
SECRETARY	JOHN PAPAY	1 PROSPECT STREET PROVIDENCE, RI 02912 USA
VICE PRESIDENT	LEAH VANWEY	1 PROSPECT STREET PROVIDENCE, RI 02912 USA
TREASURER	SARAH LATHAM	1 PROSPECT STREET PROVIDENCE, RI 02912 USA
DIRECTOR	SARAH LATHAM	1 PROSPECT STREET PROVIDENCE, RI 02912 USA
DIRECTOR	CHRISTINA PAXSON	1 PROSPECT STREET PROVIDENCE, RI 02912 USA
DIRECTOR	LEAH VANWEY	1 PROSPECT STREET PROVIDENCE, RI 02912 USA
DIRECTOR	JOHN PAPAY	1 PROSPECT STREET PROVIDENCE, RI 02912 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)**

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 6/5/2024 , 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  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 20 Day of June, 2024 at 1:45:15 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.*

By CHRISTINA PAXSON

President or  Vice President (check one)

**AND**

By JOHN PAPAY

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07



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:

June 20, 2024 01:44 PM

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

Gregg M. Amore  
*Secretary of State*

