



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 Project 25 Million

If the entity's name is changing, state the new name: Project 25 Million

ARTICLE II

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

SAID ORGANIZATION 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 THE SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THE BUSINESS ACTIVITY FOR SAID ORGANIZATION IS AS FOLLOWS: IS TO PROVIDE SANCTUARY FOR FARMED ANIMALS, AND TO EDUCATE PEOPLE OF THE MISSION.

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 3

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

| Title        | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|--------------|--|--|
| INCORPORATOR | CHEYENNE MOSELEY                               | 101 N BRAND BLVD, 10TH FLOOR<br>GLENDALE , CA 91203 USA    |
| DIRECTOR     | JENNIFER ROSE                                  | 481 ROBIN HOLLOW RD<br>WEST GREENWICH, RI 02817 USA        |

|          |                  |   |
|----------|------------------|---|
| DIRECTOR | MIKAYLA OLIVAL   | 481 ROBIN HOLLOW RD<br>WEST GREENWICH, RI 02817 USA |
| DIRECTOR | VICTORIA ERICSON | 481 ROBIN HOLLOW RD<br>WEST GREENWICH, RI 02817 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 7/9/2024, 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 , 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 7/10/2024

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

**Signed this 10 Day of July, 2024 at 2:10:50 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 JENNIFER ROSE

President or  Vice President (check one)

**AND**

By MIKAYLA OLIVAL

Secretary or  Assistant Secretary (check one)

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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:

July 10, 2024 02:09 PM

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

Gregg M. Amore  
*Secretary of State*

