



**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 DEG ACTS OF GRACE FOUNDATION

If the entity's name is changing, state the new name: DEG SHARE LOVE FOUNDATION

ARTICLE II

If the corporate duration is changing, so state: ☒ Perpetual ☐

If the corporate purpose is changing, so state:

1. TO EMPOWER YOUNG GIRLS THROUGH EDUCATION

2. SUPPORT THE NEEDY

3.SUPPORT ELDERLY AND WIDOWS

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:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	MATTHEW ADJEVI ANDOH	690 PEARY STREET NEWPORT, RI 02841 USA
DIRECTOR	DANIEL KOMLA DOE	106 JONES STREET MIDDLETOWN, RI 02842 USA
DIRECTOR	VIVIAN YAA AGYARE	106 JONES STREET MIDDLETOWN, RI 02842 USA
DIRECTOR	GEORGINA BOADU DOE	106 JONES STREET MIDDLETOWN, RI 02842 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 , signed by all members entitled to vote with respect thereto.

☒ The amendment was adopted at a meeting of the Board of Directors held on 7/31/2024 , 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 8/30/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 31 Day of July, 2024 at 11:07:20 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 GEORGINA B DOE

☒ President or ☐ Vice President (check one)

AND

By MATHEW ADJEVI ANDOH

☒ 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:

July 31, 2024 11:03 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

