

State of Rhode Island
Department of State - Business Services DivisionRECEIVED
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2024 SEP 30 P 4:32

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 001730243	2. The name of the corporation is: NIA Learning Academy, Inc
3. If the entity's name is changing, state the new name: Nia Learning Community Check the box to indicate no change <input type="checkbox"/>	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ Check the box to indicate no change <input type="checkbox"/>	
5. If the entity's purpose is changing complete the following section: *The new purpose should include ALL activity to be transacted in the State of Rhode Island. TO PROVIDE PROFESSIONAL LEARNING SERVICES PURSUANT TO TITLE 16 OF THE RI GENERAL LAWS AND ALSO EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input type="checkbox"/>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: *List ALL directors as of this amendment	
NAME	ADDRESS
MARKEISE RUSSELL	1727 W TOUHY AVE UNIT 5 CHICAGO, IL 60626
JASON ROTH	11 CHRISTINE DR BARINGTON, RI 02806 USA
CASSIE FIELDS	4189 BRIARCLIFF CIRCLE BOCA RATON, FL 33496 USA
Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input type="checkbox"/>	

MAIL TO:

Division of Business Services

148 W River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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7 If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment ☐

Check the box to indicate no change ☒

8 The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- ☐ The amendment was adopted at a meeting of the 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 09/23/2024, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

9 Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

10. Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

NIA LEARNING ACADEMY

Type or Print Name of the President ☒ OR Vice President ☐

JASON ROTH



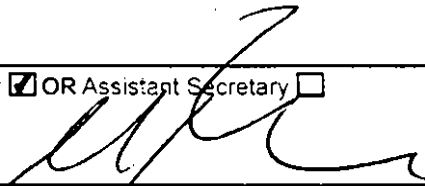
Date

09/24/24

Signature of President OR Vice President

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

MARKEISE RUSSELL



Date

09/24/24

Signature of the Secretary OR Assistant Secretary

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



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:

September 30, 2024 04:32 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

