RI SOS Filing Number: 202565687120 Date: 2/26/2025 9:35:00 AM



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 **SAGE** Afghanistan

If the entity's name is changing, state the new name: <u>SAGE Afghanistan</u>

ARTICLE II

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

THE MISSION OF SAGE AFGHANISTAN IS TO EMPOWER AFGHAN WOMEN AND GIRLS FROM

<u>UNDERPRIVILEGED BACKGROUNDS TO REACH THEIR FULL POTENTIAL</u>
<u>THROUGH ACCESS TO</u>

HIGH QUALITY EDUCATION.

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 $\underline{3}$

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 |
|-----------|--|---|
| PRESIDENT | KHADIJA NAZARI | BROOK STREET PROVIDENCE, RI 02912 USA |
| DIRECTOR | JAN SHAPIN | 355 BLACKSTONE BLVD PROVIDENCE, RI 02906 USA |
| DIRECTOR | ANNE SLINEY | 106 WELFARE AVE CRANSTON, RI 02910 USA |
| DIRECTOR | CAROL CZAJA | 9 GREENBRIAR PLACE KINGSTON, RI 02881 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) | | |
| $\underline{\mathbf{X}}$ The amendment was adopted at a meeting of members held on $\underline{2/25/2025}$, at which meeting 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 $\frac{2/26/2025}{2}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment) | | |
| Signed this 26 Day of February, 2025 at 9:38:35 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 <u>KHADIJA NAZARI</u> | | |
| <u>X</u> President or Vice President (check one) | | |
| AND | | |
| By ANNE SLINEY | | |
| <u>X</u> Secretary or Assistant Secretary (check one) | | |

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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:

February 26, 2025 09:35 AM

Gregg M. Amore Secretary of State

Tregs M. Coure

