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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 Conquer Aging Now Alliance

If the entity's name is changing, state the new name: Conquer Aging Now Alliance

ARTICLE II

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

If the corporate purpose is changing, so state:

TO EDUCATE THE PUBLIC ABOUT THE NEED TO EMBRACE HUMAN LONGEVITY SCIENCE EFFORTS.

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 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	SAVERIO REBECCHI	13 SAIL STREET JAMESTOWN, RI 02835 USA
DIRECTOR	SAVERIO REBECCHI	13 SAIL STREET JAMESTOWN, RI 02835 USA
DIRECTOR	CHERLY LYNN REBECCHI MRS.	13 SAIL STREET JAMESTOWN, RI 02835 USA
DIRECTOR	TOM MCCANDLESS MR.	32 LONGCOURSE LANE PAOLI, PA 19301 USA
DIRECTOR	CHRISTINA PAOLINO	68 EAST SHORE ROAD JAMESTOWN, RI 02835 USA

If there are any other provisions to be amended, so state:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND

EDUCATIONAL

<u>PURPOSES INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS</u>
TO

ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3)

OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE

FEDERAL TAX CODE.

THE CORPORATION SHALL NOT ENGAGE, OTHERWISE THAN AS AN INSUBSTANTIAL PART

OF ITS ACTIVITIES, IN ACTIVITIES WHICH IN THEMSELVES ARE NOT IN FURTHERANCE

OF ITS PURPOSE EXEMPT FROM TAXATION.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT

OF, OR BE DISTRIBUTED TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE

PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO

PAY REASONABLE COMPENSATION FOR SERVICES RENDERED.

NO OFFICER OR DIRECTOR OF THIS CORPORATION SHALL BE PERSONALLY LIABLE FOR

THE DEBTS OR OBLIGATIONS OF THE CONQUER AGING NOW ALLIANCE OF ANY NATURE

WHATSOEVER, NOR SHALL ANY OTHER PROPERTY OR ASSETS OF THE OFFICERS OR

<u>DIRECTORS BE SUBJECT TO THE PAYMENT OF THE DEBTS OR OBLIGATIONS OF THIS</u>

CORPORATION.

<u>UNDER DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL,</u>
AFTER

PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL LIABILITIES OF THE CORPORATION, DISTRIBUTE ALL REMAINING ASSETS OF THE CORPORATION TO AND

AMONG ANY EXISTING NONPROFIT CORPORATION THAT QUALIFY UNDER THE PROVISIONS

OF SECTION(C)(3) OF THE CODE AND ARE ORGANIZED FOR THE PURPOSES OF LIFE

EXTENSION EDUCATION AND/OR SCIENCES.

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 $\underline{4/3/2025}$, 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 $4/3/2025$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)		
Signed this 3 Day of April, 2025 at 6:47:05 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 <u>SAVERIO REBECCHI</u>		
X President or Vice President (check one)		
AND		
By CHERYL REBECCHI		
X Secretary or Assistant Secretary (check one)		
Form No. 201 Revised 09/07		
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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:

April 03, 2025 06:44 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

