



**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 NARBE House

If the entity's name is changing, state the new name: NARBE Foundation

ARTICLE II

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

If the corporate purpose is changing, so state:

TO SUPPORT INDIVIDUALS WITH DISABILITIES AND THEIR FAMILIES BY
DEVELOPING
ACCESSIBLE TOOLS, SOFTWARE, GAMES, AND STORYTELLING PLATFORMS THAT
PROMOTE
COMMUNICATION, INDEPENDENCE, INCLUSION, AND AWARENESS. THE
CORPORATION WILL
ALSO COLLABORATE WITH OTHER MISSION-ALIGNED NONPROFITS TO SUPPORT
THEIR
GOALS THROUGH SHARED MEDIA, ADVOCACY, AND OUTREACH, AND MAY
REDISTRIBUTE
DONATED TECHNOLOGY TO THOSE IN NEED. ALL ACTIVITIES SHALL BE
CONDUCTED
EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES UNDER SECTION
501(C)(3)
OF THE INTERNAL REVENUE CODE.

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	ARI ROSENBERG	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA

DIRECTOR	MYUNG RHEE	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
DIRECTOR	ARI ROSENBERG	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
DIRECTOR	KRISTA LEE	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
DIRECTOR	JASON SANBEI	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 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 8/5/2025 , 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 8/6/2025
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 6 Day of August, 2025 at 2:36:50 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 ARI ROSENBERG

☒ President or ☐ Vice President (check one)

AND

By MYUNG RHEE

☒ 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:

August 06, 2025 02:35 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

