

State of New Hampshire

Filing fee: \$35.00
Use black print or type.

Form FND-2
RSA 564-F:3-305,
RSA 564-F:3-306

FOUNDATION CERTIFICATE OF AMENDMENT OR RESTATED CERTIFICATE OF FORMATION

PURSUANT TO THE PROVISIONS of the New Hampshire Foundation Act, the undersigned submits the following Certificate of Amendment:

FIRST: The name of the foundation is _____
_____.

SECOND: The text of each amendment is:

[If more space is needed, attach additional sheet(s).]

Please check if filing Restated Certificate of Formation with amendments to the above listed articles:

_____ Attached is the restated certificate of formation, as amended, including designated amendments. The restated certificate of formation correctly sets forth without change the corresponding provisions of the certificate of formation (including any previous amendment[s]) and the restated certificate of formation together with the amendment(s) designated herein supersedes the original certificate of formation and all amendments to the certificate of formation.

Please check if filing Restated Certificate of Formation without amendments:

_____ Attached is the restated certificate of formation correctly sets forth without change the corresponding provisions of the certificate of formation as heretofore amended and supersedes the original certificate of formation and all amendments thereto.

Signature: _____

Print or type name: _____

Title: _____

Date signed: _____

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH