

Filing Fee: \$10.00

ID Number: 27430



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Kent County Arc J. Arthur Trudeau Memorial Center

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

Name Change: J. Arthur Trudeau Memorial Center

2008 OCT 20 AM 11:31  
CORPORATIONS DIV.

**FILED**

OCT 20 2008

By JAB 7/1046

3. The amendment was adopted in the following manner:

*(check one box only)*

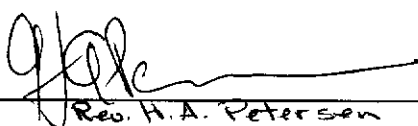
- The amendment was adopted at a meeting of the members held on October 2, 2008, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The amendment was adopted by a consent 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.

4. Date when amendment is to become effective October 31, 2008  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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

Date: 10/17/08

Kent County Arc J. Arthur Trudeau Memorial Center  
Print Corporate Name

By   
Rev. H. A. Petersen

President or  Vice President (check one)

By   
AND  
A. MACCREAGIUS  
 Secretary or  Assistant Secretary (check one)