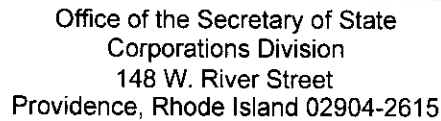


ID Number: 105812



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
2009 FEB 23 AM 11:04

1. The name of the corporation is Arthritis Foundation Southern New England Chapter, Inc.

2. A Certificate of Authority was issued to the corporation by the Secretary of State of the State of Rhode Island on 2/26/99, authorizing it to conduct affairs in Rhode Island.

3. The corporate name of the corporation has been changed to:  
Arthritis Foundation Northern and Southern New England Chapter, Inc.

---

(If the name has not been changed, insert "no change")

4. It desires to pursue in the conduct of its affairs in Rhode Island other or additional specific purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

[illegible]

(If no other or additional purposes are proposed, insert "None")

**FILED**  
FEB 23 2009  
BY AMF  
11:04  
81702

Under penalty of perjury, we declare and affirm that we have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Arthritis Foundation

Northern and Southern New England Chapter, Inc.

Date: 12/31/08

\_\_\_\_\_  
Print Exact Name of Corporation Making Application

By Stephen Evangelista

☒ President or ☐ Vice President (check one)

**AND**

By Flora W. Jablonski

☒ Secretary or ☐ Assistant Secretary (check one)

SECRETARY OF THE STATE  
30 TRINITY STREET  
P.O. BOX 150470  
HARTFORD, CT 06115-0470

DECEMBER 17, 2008

GAIL M. CAMPBELL  
ARTHRITIS FOUNDATION  
35 COLD SPRING ROAD  
SUITE 411  
ROCKY HILL, CT 06067-3166

RE: Request for Certificate or Copies

Business Name:  
ARTHRITIS FOUNDATION NORTHERN AND SOUTHERN NEW ENGLAND  
CHAPTER INC.

Work Order Number: 2008299071-001  
Type of Request: CERTIFIED COPY  
Work Order Payment Received: 25.00  
Payment Received: 25.00  
Credit on Account: .00  
Customer Id: 001640319

Attached is the information you requested.

LORI MAGORA  
Commercial Recording Division  
860-509-6002

## **CERTIFICATE OF AMENDMENT NONSTOCK CORPORATION**

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 107/01/2003

FILING #0003005382 PG 01 OF 03 VOL B-00805  
FILED 10/12/2005 04:11 PM PAGE 03208  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

1.            NAME OF CORPORATION:

Arthritis Foundation Southern New England Chapter Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A, B, or C):

  X   A. AMENDED

       B. AMENDED AND RESTATED

       C. RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

See Addendum attached hereto and made a part hereof.

(Please reference an 8 1/2 x 11 attachment if additional space is needed)

5 FILING #0003005382 PG 02 OF 03 VOL B-00005  
FILED 10/12/2005 04:11 PM PAGE 03209  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (CHECK A, B, or C):


☒ A. The Amendment was duly approved by the members in the manner required by sections 33-1140 to 33-1147 of the Connecticut General Statutes, and by the Certificate of Incorporation.

☐ B. The Amendment was duly approved by the incorporators and member approval was not required.

☐ C. The Amendment was duly approved by the Board of Directors and member approval was not required.

5. EXECUTION

DATED this 11<sup>th</sup> day of OCTOBER, 2005

Stephen Evangelista	President	
Print or type name of signatory	Capacity of signatory	Signature

Arthritis Foundation Southern New England Chapter Inc.  
Certificate of Amendment (Nonstock Corporation)  
(Section 3. Text of Each Amendment/Restatement)

**ADDENDUM**

The Certificate of Incorporation is amended only by the following resolutions of governors and members:

1. "RESOLVED, That the name of the Corporation be changed to Arthritis Foundation Northern and Southern New England Chapter Inc."

2. "RESOLVED: That Section 3 is hereby deleted, and the following substituted in its place and stead:

"3. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:

To carry out within the States of Connecticut, Rhode Island, New Hampshire, Vermont and Maine, and certain counties in the State of New York, the general purposes of Arthritis Foundation Northern and Southern New England Chapter Inc. under its general direction and in accordance with its policies and subject to all the provisions of the Charter issued by the said Arthritis Foundation and in keeping therewith to develop within the States of Connecticut, Rhode Island, New Hampshire, Vermont and Maine, and certain counties in the State of New York, programs designed to provide for better diagnosis and treatment for persons within said States who are suffering with arthritis and other rheumatic diseases; to help integrate programs of investigation within the States of Connecticut, Rhode Island, New Hampshire, Vermont and Maine, and certain counties in the State of New York; to raise money for the purpose of financing such activities within the States of Connecticut, Rhode Island, New Hampshire, Vermont and Maine, and certain counties in the State of New York; and for the purposes of providing an equitable share of the funds needed to promote on a national basis a comprehensive research attack on the problem of arthritis and related conditions and general educational and planning activities serving the support and increase the effectiveness of local efforts within the States of Connecticut, Rhode Island, New Hampshire, Vermont and Maine, and certain counties in the State of New York; to publish and disseminate bulletins and other information on rheumatic diseases; to conduct meetings, seminars, clinics, support research projects, to supply films, speakers, educational literature and exhibits concerning arthritis and other rheumatic diseases and utilize the services of newspapers, radio, television in the dissemination of information, and generally to do all things to enhance the effectiveness of programs designed to combat arthritis and other rheumatic diseases. Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

STATE OF CONNECTICUT  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 17<sup>th</sup> day of December A.D. 2008

Susan Bijuewicz  
SECRETARY OF THE STATE *ym*



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, 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:

A. RALPH MOLLIS

*Secretary of State*

