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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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NON-PROFIT CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-6-82 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for an Amended Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

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:

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

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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 Gloria 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):

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)

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

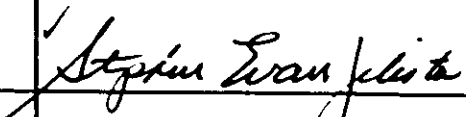
A. The Amendment was duly approved by the members in the manner required by sections 33-1140 to 33-1147 of the Connecticut General Statutes, and by the Certificate of Incorporation.

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 11th 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 17th day of December, A.D. 2008

Susan Bijuewicz
SECRETARY OF THE STATE *ym*