

Filing Fee: \$10.00

ID Number: 29965



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**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 AUG 17 AM 11:08

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 Westerly Adult Day Services, Inc.

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

[Insert Amendment]

*Voted: That the name of the corporation be changed from
Westerly Adult Day Services, Inc. to Adult Day Center of Westerly, Inc.*

*Voted: That the President and/or Chairman or other proper
officer of the corporation take whatever steps are necessary
to carry out the change of name.*

*Voted: That the Purpose be corrected to state the following:
"to provide care for frail elders and functionally/
cognitively impaired adults."*

FILED

AUG 17 2009

By

*DSH:08
09/08/09*

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 June 30, 2009, 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 September 14, 2009
(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.

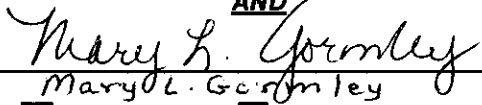
Date: August 7, 2009

Westerly Adult Day Services, Inc.

Print Corporate Name

By 
ANN M. RAIN

☒ President or ☐ Vice President (check one)

AND
By 
Mary L. Gormley

☒ Secretary or ☐ Assistant Secretary (check one)