



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Safer Institute

If the entity's name is changing, state the new name: Safer Institute

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

TO ASSIST GOVERNMENTAL AND NON-GOVERNMENTAL EMERGENCY AND PUBLIC HEALTH ENTITIES

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER FUCCI	310 NEW RIVER RD MANVILLE, RI 02839 USA
TREASURER	MICHELLE PREUS	10 OLIVER RD WATERTOWN, MA 02472 USA
SECRETARY	ERIN MCDONOUGH	74 KING ST WARREN, RI 02885 USA
VICE PRESIDENT	CHRISTOPHER DANIEL	4 RIVERRUN ROAD EAST GREENWICH, RI 02818 USA
DIRECTOR	LOUIS ANTHONY CIRILLO MD	91 WOODRIDGE DRIVE SAUNDERSTOWN, RI 02874 USA
DIRECTOR	KENNETH WILLIAMS MD	75 CARNEY STREET UXBRIDGE, MA 01569 USA
DIRECTOR	ROBERT CRAUSMAN MD	5 ADAMS CIRCLE REHOBOTH, MA 02769 USA

If there are any other provisions to be amended, so state:

THE BELOW EXHIBIT A IS TO BE ADDED AS "SEVENTH" TO THE PROVISIONS UNDER WHICH THE CORPORATION SHALL OPERATE.

EXHIBIT A

SEVENTH THE CORPORATION IS AUTHORIZED TO INDEMNIFY AND HOLD HARMLESS ITS DIRECTORS, OFFICERS, COMMITTEE MEMBERS, AND EMPLOYEES TO THE EXTENT AUTHORIZED TO AND UNDER THE PROCEDURES AUTHORIZED TO NON-PROFIT CORPORATIONS INCORPORATED PURSUANT TO THE PROVISIONS OF THE RHODE ISLAND NONPROFIT CORPORATION ACT, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.

THE CORPORATION IS AUTHORIZED TO PURCHASE AND MAINTAIN INSURANCE ON BEHALF OF ANY PERSON WHO IS OR WAS A DIRECTOR, OFFICER, COMMITTEE MEMBER, OR EMPLOYEE OF THE CORPORATION AGAINST ANY LIABILITY, WHETHER CIVIL OR CRIMINAL, ASSERTED AGAINST SUCH PERSON AND INCURRED BY SUCH PERSON IN ANY SUCH CAPACITY, OR ARISING OUT OF SUCH PERSON'S STATUS AS SUCH, BUT SUCH INSURANCE SHALL ONLY COVER SUCH PERSON TO THE EXTENT SUCH PERSON PURPORTS TO ACT ON BEHALF OF THE CORPORATION.

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on , 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 6/18/2011 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

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

Signed this 7 Day of July, 2011 at 12:17:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Safer Institute

Corporate Name

By CHRISTOPHER DANIEL

President or Vice President (check one)

AND

By ERIN MCDONOUGH

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

