**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 Providence Clubhouse Development Group

If the entity's name is changing, state the new name: Harbor House

**ARTICLE II**

If the corporate duration is changing, so state: X Perpetual __

If the corporate purpose is changing, so state:

TO CREATE AND SERVE AS A RESOURCES CENTER FOR PEOPLE WITH SERIOUS AND PERSISTENT MENTAL ILLNESS PROVIDING OPPORTUNITIES FOR RECOVERY THROUGH EMPLOYMENT, EDUCATION, RECREATION AND SOCIAL SUPPORT SERVICES

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 17

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

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | STEPHEN ERICKSON | 25 PARADISE BROOK FARM<br>MIDDLETOWN, RI 02842 USA |
| TREASURER | GORDAN PARKER JR. | 20 QUOQUONSET LANE<br>LITTLE COMPTON, RI 02837 USA |
| SECRETARY | DANA DILLON | 67 TYNDALL ST.<br>PROVIDENCE, RI 02908 USA |
| VICE PRESIDENT | JULIE TOLAND | 504 TUCKERMAN AVENUE<br>MIDDLETOWN, RI 02842 USA |
| DIRECTOR | JAMES ALT | 168 FRONT STREET<br>MARBLEHEAD, MA 01945 USA |
| DIRECTOR | NICOLE BROWNING | 328 CLIFF AVENUE<br>PELHAM, NY 10803 USA |
| DIRECTOR | ELAINE HILL | P. O. BOX 7122<br>CUMBERLAND, RI 02864 USA |
| DIRECTOR | CHARLES MAYNARD | 35 HILLTOP DRIVE<br>EAST GREENWICH, RI 02818 USA |
| DIRECTOR | JOSH ROSENTHAL | 60 EAST MANNING STREET<br>PROVIDENCE, RI 02906 USA |
| DIRECTOR | BRUCE TODESCO | 71 S. COMSTOCK PARKWAY<br>CRANSTON, RI 02921 USA |
| DIRECTOR | BRYAN CONTI | 143 HOFFMAN AVE. UNIT 308<br>CRANSTON, RI 02920 USA |
| DIRECTOR | CATHERINE RHODES | 22 DOYLE AVENUE APT 1L<br>PROVIDENCE, RI 02906 USA |
| DIRECTOR | RALPH ANTHONY LORD | 147 EVERGREEN ST.<br>PROVIDENCE, RI 02906 USA |
| DIRECTOR | JANE PARKER | 20 QUOQUONSET LANE<br>LITTLE COMPTON, RI 02837 USA |
| DIRECTOR | JEREMIAH RAINVILLE | 28 HARRIS AVE. #216<br>CRANSTON, RI 02920 USA |
| DIRECTOR | OWEN HELEEN | 25 CULLEN HILL ROAD<br>LINCOLN, RI 02865 USA |
| DIRECTOR | SCOTTI DIDONATO | 690 EAST AVENUE<br>PAWTUCKET, RI 02860 USA |

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

**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.

X The amendment was adopted at a meeting of the Board of Directors held on 12/5/2011 , 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 12/7/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 7 Day of December, 2011 at 1:57:00 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.*

Providence Clubhouse Development Group
Corporate Name

By STEPHEN ERICKSON

X President or __ Vice President (check one)

**AND**

By DANA C. DILLON

X 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:

December 07, 2011 1:55 PM

A. RALPH MOLLIS

*Secretary of State*

0-5689-0