



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 The Arc of Blackstone Valley

If the entity's name is changing, state the new name: The Arc of Blackstone Valley

ARTICLE II

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

If the corporate purpose is changing, so state:

In addition to the original purposes for which the corporation was formed, as amended, the purposes of the corporation set forth in Article Third of its Articles of Incorporation shall be expanded to include the following:

- (a) To provide services and support to the elderly, veterans, physically handicapped and mentally handicapped ("Target Population") and their families;
- (b) To develop programs that provide for new opportunities and greater community inclusion for the Target Population and their families;
- (c) To provide information, referrals and resources to the Target Population, their families and the community;
- (d) To identify, develop and operate community projects which serve to support the Target Population, and others in need, directly and indirectly;
- (e) To act as a resource and provide financial and technical support to organizations that provide services to the Target Population. Financial support may include credit, funds, capital, gifts, guarantees and all other lawful forms of assistance;
- (f) To work cooperatively with Blackstone Valley Development Corporation ("BVDC"), a Rhode Island charitable corporation which is tax-exempt under Section 501(c)(3) of the Internal Revenue Code, and, without limitation, acquire, develop, own and operate real property in connection with projects sponsored by BVDC or its affiliated entities;
- (g) To acquire, construct, rehabilitate, convert, operate and manage housing facilities for the Target Population and to provide related social services within the housing facilities which are consistent with community needs and desires;
- (h) To acquire, construct, rehabilitate, convert, operate and manage affordable low-income housing consistent with all applicable state and federal safe harbor requirements and to provide related social services within such housing facilities which are consistent with community needs and desires; and
- (i) To engage in any and all lawful acts and activities for which a corporation may be organized under the Rhode Island Nonprofit Corporation Act, as amended.

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	LESTER B. KEATS	355 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
TREASURER	A. MELANIE CHERRY	307 SMITH NECK ROAD SOUTH DARTMOUTH, MA 02748 USA
SECRETARY	CONSTANCE B. BOISSE	4 WILLINGTON ROAD PAWTUCKET, RI 02861 USA
VICE PRESIDENT	KATHLEEN ONEILL	42 FAIRHAVEN ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	MARY PERSON	38-C MARY STREET PAWTUCKET, RI 02860 USA
DIRECTOR	JOSEPH F. MCENNESS	68 PRAIRIE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	BRIAN GENDREAU	57 CEDAR CREST DRIVE PAWTUCKET, RI 02861 USA
DIRECTOR	JEREMY NASCIMENTO	105 ARTHUR STREET, #10 PAWTUCKET, RI 02861 USA
DIRECTOR	JENNIFER HEALEY KIRBY	29 BENT ROAD RUMFORD, RI 02916 USA
DIRECTOR	LESTER B. KEATS	355 BLACKSTONE BOULEVARD APT. 305 PROVIDENCE, RI 02906 USA
DIRECTOR	A. MELANIE CHERRY	307 SMITH NECK ROAD SOUTH DARTMOUTH, MA 02748 USA
DIRECTOR	CONSTANCE B. BOISSE	4 WILLINGTON ROAD PAWTUCKET, RI 02861 USA
DIRECTOR	THOMAS E. HODGE	53 WILTON AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	MARGARET ONEILL	38 SANCTUARY LANE SEEKONK, MA 02771 USA
DIRECTOR	GERALD F. ONEILL	42 FAIRHAVEN ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	KATHLEEN ONEILL	42 FAIRHAVEN ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	BARBARA A. CONNORS	65 BARNEY STREET RUMFORD, RI 02916 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.

The amendment was adopted at a meeting of the Board of Directors held on 1/11/2012 , 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 8 Day of February, 2012 at 9:10:42 AM. *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.*

The Arc of Blackstone Valley
Corporate Name

By LESTER B. KEATS

President or Vice President (check one)

AND

By CONSTANCE B. BOISSE

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

