



**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 Rhode Island Dietetic Association, Inc.

If the entity's name is changing, state the new name: Rhode Island Academy of Nutrition & Dietetics, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO PROVIDE DIETETIC EDUCATIONAL 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

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	DONNA CASTRICONE	165 CEDAR AVE EAST GREENWICH, RI 02818 USA
VICE PRESIDENT	KATIE MULLIGAN	WOODVILLE ALTON RD HOPKINTON, RI 02832 USA
DIRECTOR	MATTHEW DIRZIUS	252 HARRISON ST NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	KAREN FISHER	11 JENNIFER DR BRISTOL, RI 02809 US
DIRECTOR	SUE ASH	40 FLAMINGO DR WARWICK, RI 02886 US

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 9/18/2014 , 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 12/1/2014
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 24 Day of November, 2014 at 10:49:12 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.*

Rhode Island Dietetic Association, Inc.
Corporate Name

By DONNA CASTRICONE

President or Vice President (check one)

AND

By RUTHANN SAMPSON

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved



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

