



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 Immunization Matters

If the entity's name is changing, state the new name: Ocean State Adult Immunization Coalition

ARTICLE II

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

If the corporate purpose is changing, so state:

TO REDUCE MORTALITY AND MORBIDITY ASSOCIATED WITH VACCINE-  
PREVENTABLE DISEASES AMONG ADULTS THROUGH MEDICAL PROVIDER  
INITIATIVES, DEVELOPMENT AND IMPLEMENTATION OF PUBLIC EDUCATION  
IMMUNIZATION CAMPAIGNS

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 3

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	RICHARD RADEBACH	132A GEORGE M. COHAN BOULEVARD PROVIDENCE, RI 02903 USA
DIRECTOR	MARY FALVEY	908 EDDY STREET PROVIDENCE, RI 02905 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)

X The amendment was adopted at a meeting of members held on 3/31/2015, 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.

**ARTICLE IV**

Date when amendment is to become effective 4/1/2015  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 2 Day of April, 2015 at 11:27:26 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.*

Immunization Matters  
Corporate Name

By RICHARD RADEBACH

President or \_\_\_ Vice President (check one)

**AND**

By MARY FALVEY

Secretary or \_\_\_ Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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