



**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 Home Care and Hospice Foundation of Rhode Island

If the entity's name is changing, state the new name: Rhode Island Partnership for Home Care Foundation

ARTICLE II

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

If the corporate purpose is changing, so state:

Provide education for healthcare providers and the general public on the value of healthcare and home.
Provide resources to home care and hospice patients and clients in order for them to continue to live
safely and independently in their homes.

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	LAURIE ELLISON	260 WEST EXCHANGE STREET, SUITE 005 PROVIDENCE, RI 02903 USA
TREASURER	MARY LOU RHODES	260 WEST EXCHANGE STREET, SUITE 005 PROVIDENCE, RI 02903 USA
SECRETARY	JENNIFER MELLO	260 WEST EXCHANGE STREET, SUITE 005 PROVIDENCE, RI 02903 USA
DIRECTOR	GREGORY STEINER	260 WEST EXCHANGE STREET, SUITE 005 PROVIDENCE, RI 02903 USA
EXECUTIVE DIRECTOR	NICHOLAS OLIVER	260 WEST EXCHANGE STREET, SUITE 005 PROVIDENCE, RI 02903 USA
VICE PRESIDENT	DANA CRUZ	260 WEST EXCHANGE STREET, SUITE 005 PROVIDENCE, RI 02903 USA
DIRECTOR	KATHLEEN DEVLIN	260 WEST EXCHANGE STREET, SUITE 005 PROVIDENCE, RI 02903 USA
DIRECTOR	CHERYL LEVESQUE	260 WEST EXCHANGE STREET, SUITE 005 PROVIDENCE, RI 02903 USA
DIRECTOR	MARY BENWAY	260 WEST EXCHANGE STREET, SUITE 005

DIRECTOR

VINCENT WARD

PROVIDENCE, RI 02903 USA

260 WEST EXCHANGE STREET, SUITE 005
PROVIDENCE, RI 02903 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 2/11/2016, 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

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 8 Day of July, 2016 at 11:59:20 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.

Home Care and Hospice Foundation of Rhode Island

Corporate Name

By LAURIE ELLISON

President or Vice President (check one)

AND

By JENNIFER MELLO

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07