

Filing Fee \$10.00

34675



**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE

100 North Main Street  
Providence, Rhode Island  
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE  
that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

..... Butler Hospital .....

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ..... Butler Hospital .....

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

Section 1 was amended to read as follows:

"There is hereby created a corporation by the name of Butler Hospital for the purpose of organizing, erecting, acquiring, equipping, supporting, operating and maintaining a non-profit hospital and associated facilities for the diagnosis, care and treatment of persons suffering from mental illness, substance abuse and other behavioral and neurobehavioral disorders, and to engage in such other activities as are related to such purpose, with all powers and privileges and subject to all other duties and liabilities set forth in Rhode Island Non-Profit Corporation Act and in any acts in amendment thereof or in addition thereto. The Corporation shall have two classes of membership: the Corporate Member and Individual Members, the powers of which classes of members shall be set forth in the Bylaws of the Corporation."

STATE OF RHODE ISLAND  
DIVISION OF CORPORATIONS  
RECEIVED

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FEB 07 1996

By ND #55  
155902

THIRD: The amendment was adopted in the following manner:

(Note 1)

"The amendment was adopted at a meeting of members held on January 18, 1996, at which 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."

Dated ..... February 1, ..... , 19 96

..... Butler Hospital ..... (Note 2)

By Frank A. Delmonico ..... (Note 3)  
Frank A. Delmonico

Its ..... President or Vice President

and William S. LaLonde ..... (Note 3)  
William S. LaLonde

Its ..... Secretary or Assistant Secretary

**NOTES:**

1. Insert whichever of the following statements is applicable:
  - (a) "The amendment was adopted at a meeting of members held on  
 , at which 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."
  - (b) "The amendment was adopted by a consent in writing signed under date of  
 by all members entitled to vote in respect thereto."
  - (c) "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 in respect  
 thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.