

CERTIFICATE OF AMENDMENT TO CHARTER OF

BUTLER HEALTH CENTER

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

March 5, 1962

We, the undersigned officers of BUTLER HEALTH CENTER, a corporation duly incorporated at the January session, 1844, of the General Assembly of the State of Rhode Island by an "Act to incorporate 'the Rhode Island asylum for the insane'", hereby certify that at a meeting of the members of said corporation duly called for the purpose and held in the City of Providence in the State of Rhode Island on the 5th day of March, A.D. 1962, pursuant to the provisions of Section 6 of the Charter of said corporation, by the affirmative vote of a majority of the members present at said meeting, the name of said corporation was changed to ~~BUTLER HOSPITAL~~, and said change was effective March 5, 1962.

ATTEST:

Clifford H. Johnson  
President

Andrew C. DeBute  
Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

In the City of Providence, on this 12<sup>th</sup> day of ~~March~~ <sup>April</sup>,  
A.D. 1962, subscribed and sworn to before me.

Mayoria McAlley  
Notary Public

✓  
NONBUSINESS

Original 42

CERTIFICATE OF AMENDMENT  
OF CHARTER OF BUTLER  
HEALTH CENTER

Duly Incorporated by Special  
Act of the General Assembly  
at the January Session, 1844

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ORIGINAL FILED IN THE OFFICE  
OF THE SECRETARY OF STATE

1844 19