



**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 Brown Medicine

If the entity's name is changing, state the new name: University Medicine Foundation, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

ENGAGING IN THE PRACTICE OF MEDICINE FOR PATIENTS OF ANY HOSPITAL
AFFILIATED WITH LIFESPAN CORPORATION AND ELSEWHERE.

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	LOUIS RICE MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
TREASURER	PETER A. HOLLMANN MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
SECRETARY	PETER A. HOLLMANN MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ANGELA CALIENDO MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SYBIL CINEAS , MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	REBEKAH GARDNER MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CURT BECKWITH , MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD STULIK , MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LOUIS RICE MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MARGARET VAN BREE DR. PH	593 EDDY STREET PROVIDENCE, RI 02903 USA

DIRECTOR	BHARAT RAMRATNAM MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	FADLALLAH HABR MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN OBELL MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	GLENN TUNG MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL BLUNDIN , MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LYNN MCNICOLL , MD	593 EDDY STREET 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 , 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 10/6/2017 , 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 10/10/2017
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 10 Day of October, 2017 at 3:39:15 PM. 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.

Brown Medicine
Corporate Name

By LOUIS RICE, MD

☒ President or ☐ Vice President (check one)

AND

By PETER A. HOLLMANN, MD

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

October 10, 2017 03:37 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

