

ing Fee \$10.00

State of Rhode Island and Providence Plantations

✓  
28937

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

Sisters of Mercy of the Union in the United States of  
America, Province of Providence, Inc.

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:

Sisters of Mercy of the Union in the United States  
FIRST: The name of the corporation is of America, Province of Providence, Inc.

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

(Insert Amendment)

Said corporation shall be known by the name of Sisters of Mercy of Providence, Inc.

Voted, That Third.

The following language shall be deleted from the Third Paragraph:

Said corporation is a subsidiary of and affiliated with the Voluntary Society of Ladies known as Sisters of Mercy of the Union in the United States of America, one of the sisterhoods of the Roman Catholic Church.

The following language shall be inserted into the Third Paragraph:

SEE ATTACHED EXHIBIT "A"

Voted, That Fifth.

SEE ATTACHED EXHIBIT "B"

EXHIBIT A

GENERAL PURPOSES

(a) The general purposes for which this corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Internal Revenue Code Section 501 subdivision (c) (3), including for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the code.

(b) This corporation shall have and exercise all rights and powers conferred on corporations under the laws of the State of Rhode Island, provided, however, that this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in Subparagraph (a) hereof.

(c) No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation, and on liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation, or corporation organized and operated for charitable or religious purposes as the board of trustees shall determine, and as shall, at the time, qualify as a tax-exempt organization under Internal Revenue Code Section 501 subdivision (c) (3), or as the same may be amended.

(d) This corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt, to influence legislation.

(e) This corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

(f) The corporation shall not engage in any act of self-dealing as defined in Section 4941 subdivision (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(g) The corporation shall not retain any excess business holdings as defined in Section 4943 subdivision (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(h) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(i) The corporation shall not make any taxable expenditures as defined in Section 4954 subdivision (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(j) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

EXHIBIT "B"

Voted, That Fifth:

Said corporation shall be managed by five (5) directors but it may, from time to time, increase or decrease the number of directors as its laws may determine. The following shall act as directors until their successors shall be duly elected and qualified:

Rosemary Laliberte  
Phyllis P. Guay  
Helen Gallogly  
Barbara Riley  
Sylvia Vasquez

Nothing shall be voted on by the said corporation unless it is first recommended by a majority of the Board of Directors, which said Board has full charge of all the business and corporate affairs of said corporation.