

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

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

Scalabrini Villa, 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:

FIRST: The name of the corporation is Scalabrini Villa, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

RESOLVED: That Article FOURTH be, and it hereby is, amended to add at the end of paragraph a the following sentence:

Notwithstanding any other provisions of these Articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1986 and shall not carry on any activities not permitted to be carried on by an organization exempt from tax under §501(c)(3) or a corresponding provision of any future statute.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by a consent in writing signed under date of December 5, 1990 by the sole member and all of the members of the board of directors entitled to vote in respect thereto.

Dated 8/30/91, 19 91

Scalabrini Villa, Inc.

(Note 2)

By [Signature] (Note 3)

Its President

and [Signature] (Note 3)

Its Secretary

RECEIVED
SECRETARY OF STATE
CORPORATE DIV.

SEP 3 2 16 PM '91

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

Rec'd & Filed SEP 03 1991
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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.