



**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 Compassionate and Loving Adult Day Care Center

If the entity's name is changing, state the new name: Loving and Compassionate Adult Day Care Center

ARTICLE II

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

If the corporate purpose is changing, so state:

CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. COMPASSIONATE AND LOVING ADULT DAY CARE PURPOSE IS TO PROVIDE A LOVING, COMPASSIONATE, SAFE, HEALTHY AND EDUCATIONAL PLACE FOR THE ELDERLY AND DISABLED. OUR MISSION IS TO BE ONE OF THE LEADING PRIMARY ADULT DAY HEALTH CARE CENTER FOR RHODE ISLAND'S ELDERLY AND DISABLED AND WE PLAN TO EXPAND SERVICES TO REACH ALTERNATE CULTURAL COMMUNITIES IN RHODE ISLAND. WE ACCOMPLISH THIS BY, HAVING KNOWLEDGEABLE, UNDERSTANDING AND CARING EMPLOYEES THAT ARE TRUSTED BY PATIENTS, BEING A VALUED PARTNER IN THE COMMUNITY, AND CREATING POSITIVE CHANGE.

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 |
|--------------|--|--|
| INCORPORATOR | MARIO MANCEBO | 12 PETER STREET PROVIDENCE, RI 02904 USA |
| DIRECTOR | MANRIO MANCEBO | 12 PETER STREET PROVIDENCE, RI 02904 USA |
| DIRECTOR | JUAN GORIS | 115 WAVERLY STREET PROVIDENCE, RI 02907 USA |
| DIRECTOR | ELADIO HERNANDEZ | 40 FIELD STREET PAWTUCKET, RI 02860 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 1/12/2019 , 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 1/29/2019
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 29 Day of January, 2019 at 12:28:56 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.

Compassionate and Loving Adult Day Care Center
Corporate Name

By JUAN GORIS

☒ President or ☐ Vice President (check one)

AND

By ELADIO HERNANDEZ

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07



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:

January 29, 2019 12:25 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

