

## 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  $\begin{tabular}{ll} RHODE\ ISLAND\ SOCIETY\ OF\ ACUPUNCTURE\ AND\ ORIENTAL\ MEDICINE \end{tabular}$ 

If the entity's name is changing, state the new name: Rhode Island Society of Acupuncture

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

If the corporate purpose is changing, so state:

## TO SUPPORT CONSUMER ACCESS TO ACUPUNCTURE AND HERBAL MEDICINE

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	YVETTE KOCH	10 ELMGROVE AVE. PROVIDENCE, RI 02906 USA
TREASURER	MARK BRANCATO	90 WARWICK AVE. CRANSTON, RI 02905 USA
SECRETARY	JAMES LOVINSKY	66 NOOSENECK HILL RD. W. GREENWICH, RI 02817 USA
VICE PRESIDENT	MARY CLAIRE DILKS	14 IMPERIAL PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	AMANDA ROBINSON	208 GOVERNOR ST. PROVIDENCE, RI 02906 USA
DIRECTOR	MARIA VANSON	410 N BROADWAY EAST PROVIDENCE, RI 02914 USA
DIRECTOR	ERIN BALDT	1681 CRANSTON ST. CRANSTON, RI 02920 USA

If there are any other provisions to be amended, so state:

The Amendment was adopted in the following manner:
(check one box only)
$\underline{\mathbf{X}}$ The amendment was adopted at a meeting of members held on $\underline{4/15/2019}$ , 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 , 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 $\frac{5/1/2019}{}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)
Signed this 21 Day of April, 2019 at 4:38:25 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.  RHODE ISLAND SOCIETY OF ACUPUNCTURE AND ORIENTAL MEDICINE Corporate Name
By YVETTE KOCH
X President or Vice President (check one)
AND
By JAMES LOVINSKY
<u>x</u> Secretary or Assistant Secretary (check one)
Form No. 201 Revised 09/07
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