

Filing Fee \$10.00

28426



# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street  
Providence, Rhode Island  
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE  
that the corporation must be in good standing prior to filing

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

.....RIH Cardiology Foundation, 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 ....RIH Cardiology Foundation, Inc. ....

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

(Insert Amendment)

The name of the Corporation is hereby changed to:

University Cardiology Foundation, Inc.

**FILED**

DEC 15 1998

By Cathy 25501

RECEIVED  
SECRETARY OF STATE  
DEC 15 2 56 PM '98

THIRD: The amendment was adopted in the following . . . . .

(Note 1)

The amendment was adopted at a meeting of members held on September 23, 1998, 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.

Dated 12/8 , 1998

RIH Cardiology Foundation, Inc. (Note 2)

By Albert Most (Note 3)

Its President President or Vice-President

and [Signature] (Note 3)

Its Secretary Secretary or Assistant-Secretary

**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.

University Cardiovascular and Thoracic Surgeons  
Pediatric and Adult Cardiothoracic Surgery

Medical Office Center  
2 Dudley Street, Suite 470  
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TEL: (401)444-7700  
FAX: (401)444-3911

September 11, 1998

Mr. James R. Langevin  
R.I. Secretary of State  
State House, Room 220  
Providence, R.I. 02903

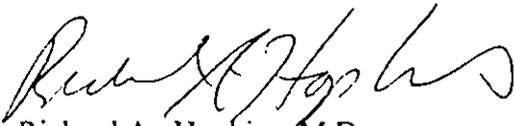
RE: Consent to Rhode Island Hospital Cardiology Foundation, Inc. changing name to  
University Cardiology Foundation, Inc.

Dear Mr. Langevin:

Our corporation consents to the use of the name University Cardiology Foundation, Inc. by the group currently known as Rhode Island Hospital Cardiology Foundation. We have no objection whatsoever to their use of their new title.

If I can provide any further information, please do not hesitate to contact me.

Sincerely,



Richard A. Hopkins, M.D.

President, University Cardiovascular and Thoracic Surgeons

cc: Jonathan Tamir, Executive Director, Rhode Island Hospital Cardiology Foundation

Don E. Wineberg, Cameron & Mittleman

Vincent Indeglia, Esq.

RAH/mkb