

Filing Fee \$10.00



27536

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

Newport Health 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

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

(Insert Amendment)

That the name of the corporation be and hereby is changed to:

Newport Hospital Foundation, Inc.

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CORPORATIONS DIV.
DEC 24 9 38 AM '97

FILED
DEC 24 1997
By *[Signature]*
196644

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto.

Dated August 13, 19 97

Newport Health Foundation, Inc. (Note 2)

By Arthur J. Sampson (Note 3)

Its ~~President~~ ~~XXXXXX~~ President

and Brian G. Bardorf (Note 3)
Brian G. Bardorf

Its ~~Secretary~~ ~~XXXXXXXX~~ 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.

Newport Hospital
A Lifespan Partner



11 Friendship Street
Newport, RI 02840-2299
Tel 401 846-6400

December 3, 1997

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Dear Sir or Madam:

Please be advised that the undersigned Rhode Island corporation hereby consents to the use of the name Newport Hospital Foundation, Inc. and the incorporation of a corporation by that name notwithstanding the fact that such name may be similar to the name of the undersigned.

NEWPORT HOSPITAL

By: Arthur J. Sampson
Arthur J. Sampson
President

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