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FILED

SEP 12 1994

By 1659128590

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**

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
SEP 12 2 53 PM '94

**THE PROVIDENCE CENTER FOR COUNSELING &
PSYCHIATRIC SERVICES**

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 ~~....The Providence Center for Counseling &.....~~
Psychiatric Services.

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

(Insert Amendment)

ARTICLE SIXTH of the Articles of Association filed June 29, 1971, as amended, shall be deleted, and in lieu thereof the following shall be substituted:

"The Board of Trustees shall be comprised of the following:

(a) The persons who from time to time are the members of the Providence Community Mental Health Board appointed by the Mayor of the City of Providence; and

(b) Those additional persons who are elected by the Board of Trustees, as that body may be constituted from time to time."

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Trustees held on September 8, 1994, and received the vote of a majority of the Trustees in office, there being no members entitled to vote in respect thereof.

Dated September 8, 19 94

THE PROVIDENCE CENTER FOR COUNSELING
& PSYCHIATRIC SERVICES (Note 2)

By Robert M. Doyle (Note 3)

Its Chairman President or Vice-President

and Lilia G. Nash (Note 3)

Its Assistant 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.