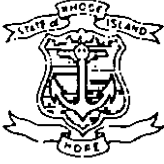


Filing Fee: \$10.00

ID Number: _____

130174



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is TLR Realty

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

[Insert Amendment]

See attached amendment to Article 6

SEP 18 2003
By C6391

FILED
SEP 18 2003
By C6391

TLR Realty

Article 6 is amended as follows:

6. The number of directors of the Corporation shall be eight (8). The original directors and the term for which each will serve, are set below:

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Steven Hirsch, Esq.	26 Lenox Road, Cranston, RI 02920	2005
Jeffrey Mason	91 Linda Road, Tiverton, RI 02878	2004
Lynn Pimental	1033 Wilbur Avenue, Somerset, MA 02727	2005
James Risko	Corliss Landing #303 555 S. Main St., Providence, RI 02903	2004
Lloyd J. Robertson, Jr.	50 Scott Drive, Riverside, RI 02915	2005
Thomas L. Ross	65 Meadowlark Drive, Seekonk, MA 02771	2006
Joseph K. Sabetta	6 Stagecoach Drive, Johnston, RI 02919	2006
Jennifer Cookke	23 University Avenue, Providence, RI 02906	2006

The directors shall serve without compensation.

The directors of the Corporation shall, at all times, be limited to individuals who are either members of Gateway Healthcare, Inc., or nonmembers who have the approval of the Board of Directors of the said sponsoring organization. In the event that a director of the Corporation ceases to be a member of Gateway Healthcare, Inc., or, if the aforesaid approval is withdrawn, then, in either event, such shall constitute automatic resignation as a director of the Corporation.

The officers of the Corporation, as provided by the By-Laws of the Corporation, shall be elected by the directors of the Corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified. The directors shall elect the regular officers of the Corporation at the annual meeting, for terms of one year. The secretary and treasurer may be one and the same person.

The annual meeting shall be held in the month of May or June of each year.

3. The amendment was adopted in the following manner:

(check one box only)

- ☒ The amendment was adopted at a meeting of the members held on September 17, 2003, 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.

4. Date when amendment is to become effective upon filing

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

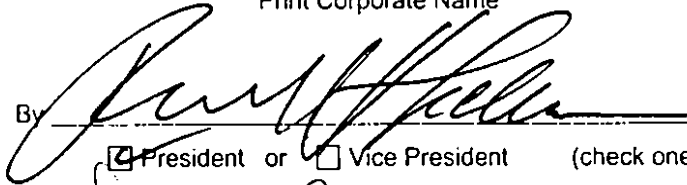
Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 17, 2003

TLR Realty

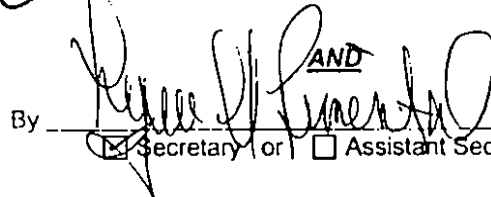
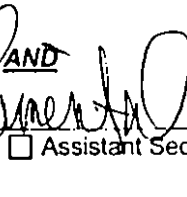
Print Corporate Name

By



☒ President or ☐ Vice President (check one)

By

 **AND** 

☒ Secretary or ☐ Assistant Secretary (check one)