

State of Rhode Island and Providence Plantations

November 30

19 78

WE, the undersigned Officers of

Providence Ambulatory Health Care Foundation, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island,

HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,

and held in the City of Providence

in said State, on the 30th day of November, A. D. 19 78,

the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of a majority of its members viz:—

“VOTED, That

SIXTH Disposition of Assets upon Dissolution. Upon the dissolution of the Corporation or other termination of its existence, the assets of the Corporation remaining after the payment of or provision for all of its liabilities shall be used or distributed for purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1954, as from time to time may be amended.

[CORPORATE SEAL]

ATTEST:

Levi C. Adams
President.
Mary Jones
Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

PROVIDENCE AMBULATORY

HEALTH CARE FOUNDATION, INC.
Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 19 1979

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X. C. /