

Filing Fee \$10.00

28570

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Miriam Hospital Foundation

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 Miriam Hospital Foundation

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

(Insert Amendment)

Article Second is hereby amended in its entirety to read as follows:

"Second. Said corporation shall be known by the name of The Miriam Hospital Foundation."

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THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on November 24, 1986, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated January 22, 1987

MIRIAM HOSPITAL FOUNDATION (Note 2)

By Daniel A. Kane (Note 3)

Its President

and Andre P. Marmen (Note 3)

Its Assistant Secretary

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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 thereof."
 - (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.