

Filing Fee \$10.00



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

SOUTHEASTERN HEALTHCARE SYSTEM, 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 **SOUTHEASTERN HEALTHCARE SYSTEM, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation: Article THIRD of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:
(Insert Amendment)

THIRD: Purpose or purposes which the corporation is authorized to pursue are:

To operate for the benefit of and to support the operations of The Memorial Hospital, a hospital licensed in the State of Rhode Island, its affiliated publicly supported organizations and such other publicly supported organizations as may be affiliated with this Corporation or The Memorial Hospital, directly or indirectly, from time to time, and which are organized for the purpose of supporting The Memorial Hospital or for any of the purposes set forth herein which the Corporation is authorized to pursue, and to carry on such other lawful activities for which a corporation may be formed under Title 7, Chapter 6 of the Rhode Island General Laws (1956) as amended ("The Rhode Island Non-Profit Corporation Act") as the same may be amended from time to time; and in connection therewith to carry on the following functions:

(i) To develop, operate, and maintain an integrated health care system for the delivery of medical and surgical treatment and related health services;

(ii) To promote medical research and make contributions to scientific medicine;

(iii) To engage in research and the teaching, instruction and education of medical students and other health care professionals;

(iv) To provide primary and family care medical facilities on a regional basis;

(v) To work cooperatively with other hospitals, community health agencies, educational institutions and other public and private entities to promote standards of health in the community service by the corporation, and

(vi) To engage in fundraising activities, and unrelated trade or business, to raise funds for The Memorial Hospital and any other publicly supported organization affiliated with the corporation or The Memorial Hospital, directly or indirectly, from time to time which is organized for the purpose of supporting The Memorial Hospital or for any of the above-referenced purposes which the Corporation is authorized to pursue.

THIRD: The amendment was adopted in the following manner:

(Note 1)

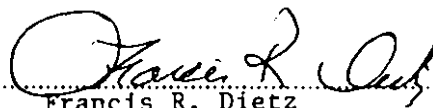
The amendment was adopted by a Consent in writing signed under date of March 26, 1997 by all incorporators entitled to vote with respect thereto.

Dated March 26, 1997

SOUTHEASTERN HEALTHCARE SYSTEM, INC.

(Note 2)

By



(Note 3)

Francis R. Dietz

Sole Incorporator

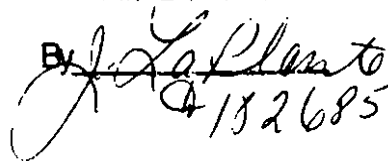
Its ~~President or Vice-President~~

and (Note 3)

Its ~~Secretary or Assistant-Secretary~~

FILED

MAR 27 1997


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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 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 which 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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 27 11 18 AM '97