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DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 000124396	2. The name of the corporation is: NEW ENGLAND ASSOCIATION OF DRUG COURT PROFESSIONALS
3. If the entity's name is changing, state the new name: <div style="float: right; text-align: right;"> Check the box to indicate no change <input type="checkbox"/> </div>	
NEW ENGLAND ASSOCIATION OF RECOVERY COURT PROFESSIONALS	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY	
<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ </div> <div style="text-align: right;"> Check the box to indicate no change <input checked="" type="checkbox"/> </div> </div>	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i>	
<div style="display: flex; justify-content: space-between;"> <div> Check the box to indicate an attachment <input type="checkbox"/> </div> <div style="text-align: right;"> Check the box to indicate no change <input checked="" type="checkbox"/> </div> </div>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section:	
<i>*List ALL directors as of this amendment</i>	
NAME	ADDRESS
<div style="display: flex; justify-content: space-between;"> <div> Check the box to indicate an attachment <input type="checkbox"/> </div> <div style="text-align: right;"> Check the box to indicate no change <input checked="" type="checkbox"/> </div> </div>	

Website: www.sos.nj.gov

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7. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment ☐

Check the box to indicate no change ☒

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- ☒ The amendment was adopted at a meeting of the members held on April 9, 2020, 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.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
- ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

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

Type or Print the Name of the Non-Profit Corporation

NEW ENGLAND ASSOCIATION OF DRUG COURT PROFESSIONALS

Type or Print Name of the President ☐ OR Vice President ☒

JEANNE E. LAFAZIA

Date

9. 28. 20.

Signature of President OR Vice President

Jeanne E. Lafazia

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

CHRISTINE O'CONNELL

Date

10/20/2020

Signature of the Secretary OR Assistant Secretary

Christine O'Connell

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 201 - Revised: 08/2020



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 27, 2020 11:44 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

