

Filing Fee: \$10.00

ID Number: 143688



**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)

CS MAR -3 PM 2:26

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 Jewish Seniors Assisted Living Support Corporation

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

[Insert Amendment]

Article 6 is amended to substitute Paul Silver, 29 Warcam Way, Portsmouth, RI  
02871 for Herb Meister as a director.

**FILED**

MAR 03 2005

By KmC  
C59016



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 \_\_\_\_\_, 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 January 31, 2005 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 March 4, 2005  
(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: March 3, 2005

Jewish Seniors Assisted Living Support Corporation

Print Corporate Name

By Paul Silver

☒ President or ☐ Vice President (check one)

**AND**

By Susan Bazar

☒ Secretary or ☐ Assistant Secretary (check one)