



**State of Rhode Island
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is THE JOHN CLARKE RETIREMENT CENTER

If the entity's name is changing, state the new name: JOHN CLARKE RETIREMENT CENTER

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

LONG TERM NURSING CARE

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN THORPE	101 ADAMS STREET WARWICK, RI 02888 USA
SECRETARY	DAVID MAINE	148 LUCAS ROAD WARWICK, RI 02818 USA
PRESIDENT	JOHN THORPE	101 ADAMS STREET WARWICK, RI 02888 USA
TREASURER	PETER L. CHATELLIER	23 ANNUAL DR. CRANSTON, RI 02920 USA
FINANCE COMMITTEE CHAIRPERSON	ROBERT BUTZIER	4111 PATRIOT WAY WEST GREENWICH, RI 02817 USA
DIRECTOR	RACHEL CARPENTER	77 WEBB STREET PROVIDENCE, RI 02908 USA
DIRECTOR	RJ CONNELLY	372 BROADWAY PAWTUCKET, RI 02860 USA
DIRECTOR	GREGORY A. PAOLINO	300 FLETCHER ROAD NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JOHN BAGWILL	587 TUCKERMAN AVE. MIDDLETOWN, RI 02842 USA
DIRECTOR	VIRGINIA BUTTERWORTH	600 VALLEY ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	HUGH HALL	600 VALLEY ROAD

		MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	DIANE LITTERICK	106 ROSLYN AVE. CRANSTON, RI 02910 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on 4/30/2021, 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.

ARTICLE IV

Date when amendment is to become effective 5/14/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 14 Day of May, 2021 at 10:27:53 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

THE JOHN CLARKE RETIREMENT CENTER
Corporate Name

By JOHN THORPE

President or Vice President (check one)

AND

By DAVID MAINE

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07



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:

May 14, 2021 10:25 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

