



**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 Our Hearts United in Faith

If the entity's name is changing, state the new name: Our Hearts United in Faith

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

624120 SERVICES FOR ELDERLY AND PERSONS WITH DISABILITIES
624190 OTHER INDIVIDUAL AND FAMILY SERVICES

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	KEILA J PAGAN	80 LEONARD JENARD DRIVE, APT 2D PAWTUCKET, RI 02860 USA
SECRETARY	DANIELA A MONTIEL	37 NORTH STREET DOUGLAS, MA 01516 USA
VICE PRESIDENT	JOSEPH W SHEPARD	404 SMITHFIELD AVE, SUITE 2 PAWTUCKET, RI 02860 USA
DIRECTOR	FRANCISCO FRIAS	839 ELMWOOD AVENUE PROVIDENCE, RI 02907 USA
DIRECTOR	ROSA H PAGAN	103 OWEN AVE PAWTUCKET, RI 02860 USA
DIRECTOR	AGUEDA FLAHERTY	25 TOBEY ST. APT-1107 PROVIDENCE, RI 02909 US

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 5/13/2021 , 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 5/22/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 19 Day of May, 2021 at 12:54:54 PM. *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.*

Our Hearts United in Faith
Corporate Name

By KEILA J PAGAN

President or Vice President (check one)

AND

By DANIELA A MONTIEL

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved



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 19, 2021 12:51 PM

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

Nellie M. Gorbea
Secretary of State

