



**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 SALVE REGINA UNIVERSITY

If the entity's name is changing, state the new name: SALVE REGINA UNIVERSITY

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

ENACTED BY THE GENERAL ASSEMBLY DURING THE JANUARY SESSION OF 1934.  
EDUCATIONAL

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	KELLI J ARMSTRONG	100 OCHRE POINT AVE NEWPORT, RI 02840 USA
TREASURER	MARYPATRICIA MURPHY	780 ACADEMY AVE NEWPORT, RI 02840 USA
SECRETARY	MARYPATRICIA MURPHY	780 ACADEMY AVE NEWPORT, RI 02840 USA
DIRECTOR	JOHN J. CONEYS	813 MARBURY LN LONGBOAT KRY, FL 34228 USA
DIRECTOR	LILY H BENTAS	165 FLANDERS ROAD WESTBOROUGH, MA 01581 USA
DIRECTOR	TIMOTHY P BURNS	25 COTTONTAIL DR. PORTSMOUTH, RI 02871 USA
DIRECTOR	GERALD E LAVALLEE	134C EDGEWOOD FARM RD WAKEFIELD, RI 02818 USA
DIRECTOR	SUSAN ANN MORRADIAN	2773 N. WAKEFIELD ST ARLINGTON, VA 22207 USA
DIRECTOR	JOHN A SULLIVAN	73 HAY HILL RD PLEASANTVILLE, NY 10570 USA
DIRECTOR	CHRISTINE KAVANAGH	125 TYNDALL AVE PROVIDENCE, RI 02908 USA

DIRECTOR	DENNIS L ALGIERE	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	DAVID G BAZARSKY	678 AQUIDNECK AVE MIDDLETOWN, RI 02842 USA
DIRECTOR	BERNARD F MCKAY	520 LONGMEADOW ST CELEBRATION, FL 34747 USA
DIRECTOR	NANCY C CARDOZA	14 FLORENCE AVE NEWPORT, RI 02840 USA
DIRECTOR	JACQUELINE MARIE KIESLICH	365 LIME KILN RD SO. BURLINGTON, VT 05403 USA
DIRECTOR	DAVID T LOCKE	107 OLD FORGE ROAD WARWICK, RI 02818 USA
DIRECTOR	NORMAN R. BERETTA	869 SMITHFIELD AVE. LINCOLN, RI 02865 USA
DIRECTOR	PAUL A. PERRAULT	131 CLARNDON ST. BOSTON, MA 02116 USA
DIRECTOR	WILLIAM F LUCEY	230 TROUT DRIVE MIDDLETOWN, RI 02842 USA
DIRECTOR	CHERYL MROZOWSKI	25 SPOUTING ROCK RD. NEWPORT, RI 02840 USA
DIRECTOR	MICHAEL E MCMAHON	60 HOMMOND HILL SAUNDERSTOWN, RI 02874 USA
DIRECTOR	ROBERT P MORAN JR.	1724 CHANTILLY LN CHESTER SPRINGS, PA 19425 USA
DIRECTOR	DAVID W. NELSON	3405 CREST LN FORT LEE, NJ 07024 USA
DIRECTOR	DENICE M SPERO	48 PERRY ST NEWPORT, RI 02840 USA
DIRECTOR	MICHAEL A. STAFF	640 IROQUOIS ST. ORADELL, NJ 07649 USA
DIRECTOR	JULIA A. UPTON	600 CONVENT RD SYOSSET, NY 11791 USA
DIRECTOR	CHRISTOPHER L. CARNEY	P.O. BOX 240 SOUTH EASTON, MA 02375 USA
DIRECTOR	PETER CROWLEY	186 BELLEVUE AVE. NEWPORT, RI 02840 USA
DIRECTOR	MARY ANN DILLON	228 EAST EAGLE RD HAVERTOWN, PA 19083 USA
DIRECTOR	SARAH RODGERS MCNEILL	P.O. BOX 206 NEWPORT, RI 02840 USA
DIRECTOR	WANDA BLAKE	3 LINDA AVENUE ANDOVER, MA 01810 USA
DIRECTOR	ANNE JUGE	29 LAUDER LANE GREENWICH, CT 06831 USA
DIRECTOR	BERNARD F MCKAY	1015 BANKS ROSE STREET CELEBRATION, FL 34747 USA
DIRECTOR	DR. HELEN DORFLINGER RYAN	23 SEABROOK LANDING DRIVE HILTON HEAD, SC 29926 USA

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

**CHARTER AMENDMENT**

**NOW THEREFORE, BE IT RESOLVED: THAT IT IS IN THE BEST INTEREST OF THE**

UNIVERSITY TO AMEND SECTION 3. OF THE CORPORATE CHARTER AS SET FORTH  
HEREUNTO:

SECTION 3. THE SAID CORPORATION SHALL HAVE ONE CLASS OF MEMBERS  
DESIGNATED AS TRUSTEES WHO SHALL EXERCISE ALL POWERS AND, WHEN ACTING  
AS A BOARD OF TRUSTEES, SHALL BE RESPONSIBLE FOR THE CONDUCT OF THE  
BUSINESS AND MANAGEMENT OF THE CORPORATION, THE ELECTION OF OFFICERS  
AND ALL OTHER CORPORATE DUTIES AS ALLOWED AND REQUIRED BY LAW. THE  
CURRENTLY ELECTED TRUSTEES AND OFFICERS SHALL CONTINUE TO HOLD OFFICE  
UNTIL THE EXPIRATION OF THEIR RESPECTIVE TERMS.

### 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 10/8/2020 , 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.

### ARTICLE IV

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

**Signed this 8 Day of September, 2021 at 10:14:09 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.*

SALVE REGINA UNIVERSITY  
Corporate Name

By KELLI J. ARMSTRONG, PH.D

President or  Vice President (check one)

**AND**

By MARYPATRICIA MURPHY, RSM

Secretary or  Assistant Secretary (check one)





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:

September 08, 2021 10:12 AM

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

Nellie M. Gorbea  
*Secretary of State*

