



**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 Melior, Inc.

If the entity's name is changing, state the new name: Melior, Inc.

**ARTICLE II**

If the corporate duration is changing, so state: ☒ Perpetual ☐

If the corporate purpose is changing, so state:

PROMOTION VACCINATION AND COMMUNITY HEALTH EDUCATION AND  
AWARENESS.

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
INCORPORATOR	KAS R. DECARVALHO ESQ.	1301 ATWOOD AVENUE, STE. 215N JOHNSTON, RI 02919 USA
DIRECTOR	EUGENIO FERNANDEZ JR.	50 PARK ROW WEST, APT. 230 PROVIDENCE, RI 02903 USA
DIRECTOR	BARBARA FERNANDEZ	245 UNION AVENUE PROVIDENCE, RI 02909 USA
DIRECTOR	DAWN DANELLA	10 DAY STREET JOHNSTON, RI 02919 USA

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

ARTICLE IV IS AMENDED BY ADDING THE FOLLOWING:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,  
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES,

THE  
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT  
ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE IRC, OR  
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE  
DISTRIBUTED FOR  
ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3)  
OF THE  
IRC, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR  
SHALL BE  
DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO ANY STATE OR LOCAL  
GOVERNMENT.  
FOR A PUBLIC PURPOSE.

### 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 , 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 2/1/2023 , 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 2/28/2023  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 28 Day of February, 2023 at 3:10:49 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.*

Melior, Inc.

Corporate Name

By EUGENIO FERNANDEZ, JR.

☒ President or ☐ Vice President (check one)

**AND**

By KAS R. DECARVALHO

   Secretary or   X   Assistant Secretary    (check one)

Form No. 201  
Revised 09/07

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State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, 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:

February 28, 2023 03:10 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

