



**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 Duffy Family Foundation

If the entity's name is changing, state the new name: The Duffy Family Foundation

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual    \_\_\_

If the corporate purpose is changing, so state:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES TO MAKE DISTRIBUTIONS TO AND AMONG PROVIDENCE COLLEGE, ST. PIUS V CHURCH, ST. PIUS V SCHOOL, AND ST. JUDE'S CHILDREN'S RESEARCH HOSPITAL (ALL 501(C)(3) ORGANIZATIONS) IN THE DISCRETION OF THE FOUNDATION AND IN SUCH AMOUNTS AS SHALL BE DETERMINED BY THE FOUNDATION FROM TIME TO TIME, AND THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

IT IS INTENDED THAT THIS CORPORATION SHALL BE OF THE CHARACTER DESCRIBED IN THE PROVISIONS OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF THE UNITED STATES.

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 3

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
INCORPORATOR	ANDREW W. DAVIS	101 DYER STREET , SECOND FLOOR PROVIDENCE , RI 02903 USA
DIRECTOR	LOUIS G. MURPHY JR.	136 CARROLL AVENUE NEWPORT , RI 02840 USA
DIRECTOR	KARA B. MURPHY	136 CARROLL AVENUE NEWPORT , RI 02840 USA
DIRECTOR	ANDREW W. DAVIS	101 DYER STREET , SECOND FLOOR PROVIDENCE , RI 02903 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 , 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 10/12/2023 , 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 10/12/2023

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 12 Day of October, 2023 at 3:31:40 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.*

By LOUIS G. MURPHY, JR.

President or  Vice President (check one)

**AND**

By ANDREW W. DAVIS

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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