



State of Rhode Island
Department of State - Business Services Division

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Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 000028934	2. The name of the corporation is: Sisters Faithful Companions of Jesus in Providence, Rhode Island Incorporated
3. If the entity's name is changing, state the new name: Sisters Faithful Companions of Jesus in Rhode Island Incorporated <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i> <div>Check the box to indicate an attachment <input type="checkbox"/></div> <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: <i>*List ALL directors as of this amendment</i>	
NAME	ADDRESS
Sr. Susan Donohue	49 Belvedere Street, Johnston RI 02919
Sr. Katherine M. Walsh	49 Belvedere Street, Johnston RI 02919
Sr. Gemma A. Tucciarone	49 Belvedere Street, Johnston RI 02919
Check the box to indicate an attachment <input type="checkbox"/>	
<div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>	

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY *DAVID DZ*
A.A. 2:04 PM

FORM 201 - Revised 7/2023

7. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment ☐

Check the box to indicate no change ☐

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- ☐ The amendment was adopted at a meeting of the 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 November 20, 2023, 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.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

10. Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

Sisters Faithful Companions of Jesus in Rhode Island Incorporated

Type or Print Name of the President ☒ OR Vice President ☐

Sr. Susan Donohue

Date

November 20, 2023

Signature of President OR Vice President

Susan Donohue

Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

Sr. Gemma A. Tucciarone

Date

November 20, 2023

Signature of the Secretary OR Assistant Secretary

Gemma A. Tucciarone

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.