



**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 CharterCARE Health of Rhode Island Foundation, Inc.

If the entity's name is changing, state the new name: CharterCARE Health of Rhode Island Foundation, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE CORPORATION IS ORGANIZED AND AT ALL TIMES SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE CODE

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
TREASURER	GREGORY GROVE	3060 PEACHTREE ROAD NW, STE. 1030 ATLANTA, GA 30305 USA
SECRETARY	GREGORY GROVE	3060 PEACHTREE ROAD NW, STE. 1030 ATLANTA, GA 30305 USA
CHAIR	BENJAMIN MINGLE	3060 PEACHTREE ROAD NW, STE. 1030 ATLANTA, GA 30305 USA
VICE PRESIDENT	GREGORY GROVE	3060 PEACHTREE ROAD NW, STE. 1030 ATLANTA, GA 30305 USA
DIRECTOR	GREGORY KENT GROVE	1075 W. CONWAY DRIVE NW ATLANTA, GA 30327 USA
DIRECTOR	JEFFREY HOWARD LIEBMAN	4 WALLACE COURT WATERTOWN, MA 02129 USA

DIRECTOR

BENJAMIN MICHAEL MINGLE

1440 GARMAN FERRY ROAD NW
ATLANTA, GA 30327 USA

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

PARAGRAPH 3 OF THE ATTACHMENT TO THE ARTICLES OF INCORPORATION IS
HEREBY

AMENDED IN ITS ENTIRETY TO READ AS FOLLOWS:

3. MEMBERSHIP. THE CORPORATION IS A MEMBERSHIP CORPORATION. THE SOLE
MEMBER

OF THE CORPORATION IS CHARTERCARE HEALTH OF RHODE ISLAND, INC., A
CHARITABLE NONPROFIT CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF

THE STATE OF RHODE ISLAND (THE "MEMBER"). EXCEPT AS OTHERWISE
PROVIDED

HEREIN, THE MEMBER SHALL HAVE THOSE EXCLUSIVE RIGHTS AND POWERS SET
FORTH

IN THE CORPORATION'S BYLAWS, AND ALL OTHER RIGHTS, PRIVILEGES, AND
OBLIGATIONS WHICH ARE ACCORDED TO THE MEMBER UNDER THE

CORPORATION'S BYLAWS

OR UNDER RHODE ISLAND LAW.

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 1/17/2024 , 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 17 Day of January, 2024 at 2:39:19 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 BENJAMIN MINGLE

President or Vice President (check one)

AND

By GREGORY GROVE

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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