



**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 Foundation For the New England Medical Innovation Center

If the entity's name is changing, state the new name: Foundation for The New England Medical Innovation Center

ARTICLE II

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

If the corporate purpose is changing, so state:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL AND/OR
SCIENTIFIC PURPOSES, INCLUDED, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501(C)
(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY
FURTHER
FEDERAL TAX 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 6

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
DIRECTOR	ANNE SCHMULTS	150 CHESTNUT STREET, SUITE C PROVIDENCE, RI 02903 USA
DIRECTOR	BHARAT RAMRATNAM	593 EDDY ST PROVIDENCE, RI 02903 USA
DIRECTOR	LYDIA D SCHROTER	7 TYLER ROAD UPTON, MA 01568 USA
DIRECTOR	HOPE HOPKINS	150 CHESTNUT STREET, SUTIE C PROVIDENCE, RI 02903 USA

DIRECTOR	MICHAEL PEREIRA	150 CHESTNUT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	AIDAN J PETRIE	1005 FORT GETTY ROAD JAMESTOWN, RI 02835 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 9/14/2023 , 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 3/26/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 26 Day of March, 2024 at 11:34:50 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.*

By AIDAN PETRIE

☒ President or ☐ Vice President (check one)

AND

By LYDIA SCHROTER

☒ Secretary or ☐ Assistant Secretary (check one)

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