



**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 Rhode Island Association of Clinical Nurse Specialists

If the entity's name is changing, state the new name: New England Association of Clinical Nurse Specialists

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

THE NEW ENGLAND ASSOCIATION OF CLINICAL NURSE SPECIALISTS IS COMMITTED TO ADVANCING THE VISIBILITY AND VALUE OF THE CNS ACROSS THE NEW ENGLAND REGION AND BEYOND.

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	PATRICIA CALVERT	41 BROOKWOOD ROAD BRISTOL, RI 02809 USA
DIRECTOR	JUSTIN H DILIBERO	660 COTTAGE STREET UNIT 6 PAWTUCKET, RI 02861 USA
DIRECTOR	JOAN WALSH	1241 PUTNAM PIKE CHEPACHET, RI 02814 USA
DIRECTOR	SUSAN DIBLASI	18 DEER RUN TRAIL SMITHFIELD, RI 02917 USA
DIRECTOR	ASHLEE SACKETT	77 MERITT ROAD RIVERSIDE, RI 02915 USA
DIRECTOR	KAREN SCHAEFER	172 INMAN AVE WARWICK, RI 02886 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 10/18/2023, 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 , 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 7/1/2024
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 24 Day of May, 2024 at 10:02:04 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 JOAN WALSH

President or Vice President (check one)

AND

By PATRICIA CALVERT

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07



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:

May 24, 2024 10:00 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

