



**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 Catholic Studies Consortium, Inc.

If the entity's name is changing, state the new name: Catholic Studies Consortium, Inc.

ARTICLE II

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

If the corporate purpose is changing, so state:

A NATIONAL PROFESSIONAL ORGANIZATION FOR INDIVIDUALS AND
ORGANIZATIONS
COMMITTED TO SCHOLARSHIP, TEACHING, AND SERVICE IN LIGHT OF THE
CATHOLIC
EDUCATIONAL TRADITION.

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
INCORPORATOR	RAYMOND HAIN, PHD	PROVIDENCE COLLEGE, 1 CUNNINGHAM SQUARE PROVIDENCE, RI 02918 USA
DIRECTOR	PATRICK MANNING, PHD	SETON HALL UNIVERSITY, 610 SPRINGFIELD AVE. SPRINGFIELD, NJ 07081 USA
DIRECTOR	NAOMI FISHER, PHD	LOYOLA UNIVERSITY CHICAGO, 5836 CRAIN ST. MORTON GROVE, IL 60053 USA
DIRECTOR	RAYMOND HAIN, PHD	PROVIDENCE COLLEGE, 1 CUNNINGHAM SQUARE PROVIDENCE, RI 02918 USA
DIRECTOR	KENNETH PARKER PHD	DUQUESNE UNIVERSITY, 600 FORBES AVE. PITTSBURGH, PA 15226 USA
DIRECTOR	MICHAEL P. MURPHY, PHD	LOYOLA UNIVERSITY CHICAGO, 1032 W. SHERIDAN ROAD CHICAGO, IL 60660 USA

DIRECTOR	MICHELLE LORIS PHD, PSYD	SACRED HEART UNIVERSITY, 5151 PARK AVENUE FAIRFIELD, CT 06825 USA
DIRECTOR	JAMES F. KEATING, PHD	PROVIDENCE COLLEGE, 1 CUNNINGHAM SQUARE PROVIDENCE, RI 02918 USA
DIRECTOR	ERIKA KIDD, PHD	UNIVERSITY OF ST. THOMAS ST. PAUL, MN 55105 USA
DIRECTOR	BRENT LITTLE, PHD	SACRED HEART UNIVERSITY, 5151 PARK AVENUE FAIRFIELD, CT 06825 USA
DIRECTOR	MICHAEL NAUGHTON, PHD	UNIVERSITY OF ST. THOMAS, 2115 SUMMIT AVE. ST. PAUL, MN 55105 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 9/11/2024 , 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 3 Day of October, 2024 at 2:35:18 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 MICHAEL MURPHY

☐ President or ☒ Vice President (check one)

AND

By PATRICK MANNING

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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:

October 03, 2024 02:33 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

