

State of Rhode Island
Department of State - Business Services Division

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

2024 DEC 30 PM 1:34

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: 001677284 | 2. The name of the corporation is: Pathways 4 Independence Foundation |
| 3. If the entity's name is changing, state the new name: The Tom And Terri Murphy Foundation Check the box to indicate no change <input type="checkbox"/> | |
| 4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ Check the box to indicate no change <input checked="" type="checkbox"/> | |
| 5. If the entity's purpose is changing complete the following section: *The new purpose should include ALL activity to be transacted in the State of Rhode Island. To support and facilitate the establishment and promotion of inclusive programs in Catholic Elementary Schools, Junior High Schools, Middle Schools, High Schools, and Colleges for individuals with development disabilities, to seek out and obtain personal and financial resources to assist in accomplishing this purpose. Check the box to indicate an attachment <input checked="" type="checkbox"/> Check the box to indicate no change <input type="checkbox"/> | |
| 6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: (14) *List ALL directors as of this amendment | |
| NAME | ADDRESS |
| | |
| | |
| | |
| Check the box to indicate an attachment <input checked="" type="checkbox"/> Check the box to indicate no change <input type="checkbox"/> | |

RI DOS MADE EDITS PER FILER

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: FZDH

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 _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on October 16 2024, 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

Pathways 4 Independence Foundation/The Tom And Terri Murphy Foundation


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

Thomas Murphy

Date

December 27, 2024

Signature of President OR Vice President



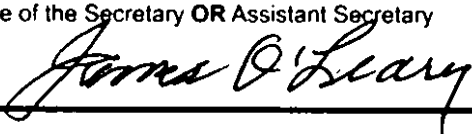
Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

James O'Leary

Date

December 27, 2024

Signature of the Secretary OR Assistant Secretary



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.

Murphy Foundation Board Addresses

Mr. and Mrs. Tom & Terri Murphy

60 Seaside Avenue

Dennis, MA 02638

Mr. Joseph Adamec

160 Stone Avenue

Warwick, RI 02889

Mr. James O'Leary

9 Mark Fore Drive

West Warwick, RI 02893

Mrs. Martha Murray

10 Turtle Creek Drive

Warwick, RI 02886

Mr. Steven Virgadamo

122 Seaside Avenue

Guilford, CT 06437

Mrs. Catherine Solomon
65 Taggart Court
East Greenwich, RI. 02818

Mrs. Susan Wyatt
16 Beechwood Drive
East Greenwich, RI 02818

Mr. Robert Legare
12 Trenton Street
Charlestown, MA 02129

Mr. John Curran
35 Judge Torres Lane
East Greenwich, RI 02818

Mrs. Karen Denslow
27236 West Twin Lake Drive
Pequot Lakes, MN 56472

Mrs. Lisa Thebeau
1020 Knightwood Court
Walnut Creek, CA 94596

Ms. Maura Healey

80 Miller Avenue

Rumford, RI 02916

Mr. Kevin Grenham

1781 Highland Avenue STE 205

Cheshire, CT 06410



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:

January 15, 2025 01:34 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

