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State of Rhode Island
Department of State - Business Services Division

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: $10.00

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:	2. The name of the corporation is:
28426	Lifespan Physician Group, Inc.

3. If the entity's name is changing, state the new name:

Check the box to indicate no change ☑

4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY

☐ Perpetual (on-going)

☐ Date certain for dissolution _____ Check the box to indicate no change ☑

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.*

Check the box to indicate an attachment ☐ Check the box to indicate no change ☑

6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section:

List ALL directors as of this amendment

NAME	ADDRESS
See attachment	

Check the box to indicate an attachment ☑ Check the box to indicate no change ☐

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 8551d

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FORM 201 Revised: 12/2023

7. If adding or amending additional provisions, complete the following section:

Section 1 to Attachment 4 of the Restated Articles of Incorporation, dated May 25, 2012, is deleted in its entirety and replaced with the following language:

"1. Governance. The affairs and business of the Corporation shall be governed and managed by a Board of Trustees. The Trustees and Officers of the Corporation, terms of office, method of selection, and their respective duties, shall be as defined and established by the By-Laws."

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 September 2, 2025, 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.

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) October 1, 2025

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

Lifespan Physician Group, Inc.

Type or Print Name of the President ☑ OR Vice President ☐	Date
Babar Khokhar, MD	9/15/2025

Signature of President OR Vice President

Signed by:
Babar Khokhar, M.D.
CF6990307234AF...

Type or Print Name of the Secretary ☐ OR Assistant Secretary ☐	Date
Gildasio DeOliveira, MD	9/16/2025

Signature of the Secretary OR Assistant Secretary

Signed by:
Gildasio DeOliveira, M.D.
BE7F8A827CE948C...

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.

Attachment to Articles of Amendment

Question 6: List of ALL directors as of this amendment

Directors	Address
Jessica Attar, NP	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
Julie Boergers, PhD	Coro Building 1 Hoppin Street, Suite 204 Providence, RI 02903
Phyllis Dennery, MD	Hasbro Children's 593 Eddy Street Providence, RI 02903
Curtis Doberstein, MD	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
Paul Liu, MD	Rhode Island Hospital 235 Plain Street, Suite 102 Providence, RI 02905
Michael Migliori, MD	Coro Building, Suite 202 Providence, RI 02903
Ashish Misri, MD	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
Jill O'Brien, MD	The Miriam Hospital 164 Summit Avenue Providence, RI 02906
Adetokunbo Oyelese, MD	Rhode Island Hospital – Neurosurgery 593 Eddy Street Providence, RI 02903
Christopher Song, MD	Cardiovascular Institute 208 Collyer Street, Suite 100 Providence RI 02904
Laura Stanton, MD	The Miriam Hospital / Psychiatry 164 Summit Avenue Providence, RI 02906
Peter Markell	c/o Lifespan Corporation 15 LaSalle Square Providence, RI 02903

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:

September 30, 2025 01:29 PM

Gregg M. Amore
Secretary of State