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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

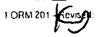
Pursuant to the provisions of RIGL of Amendment to its Articles of Inc.	$\frac{7-6-40}{100}$, the undersigned corporation:	on adopts the following Articles
1. Entity ID Number:	2. The name of the corporation is:	
28426	Lifespan Physician (Group, Inc.
If the entity's name is changing state the new name:	9.	
		Check the box to indicate no change
4. If the period of its duration is cl	hanging complete the following sec	tion: CHECK ONE BOX ONLY
Perpetual (on-going)		
Date certain for dissolution		- Check the box to indicate no change ✔
Check the box to indicate an atta	achment []	Check the box to indicate no change ✔
	creasing or decreasing (not less th	
state the number of directors in t		
*List ALL directors as of this amend		
NAME	ADDRESS	
See attachment		
		- -
Check the box to indicate an atta	achment 🚺	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 FILED

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7. If adding or amending additional provisions, complete the fellowing section:		
Section 1 to Attachment 4 of the Restated Articles of Incorporation, dated M	1ay 25, 2012, is deleted in	
its entirety and replaced with the following language:		
"1. Governance. The affairs and business of the Corporation shall be gove	erned 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	he 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 vote	s 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	
entitied to vote with respect thereto.		
The amendment was adopted at a meeting of the Board of Directors held on		
received the vote of a majority of the directors in office, there being no members en thereto.	ntitled to vote with respect	
thereto.		
9. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY		
Date received (Upon filing)		
October 1, 2025 [] Later effective date (Date must be no more than 30 days from the date of filing)		
interest emboure date (bute must be no more than so days norm the date of limits)		
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	
	9/15/2025	
Babar Khokhar, MD		
Signature of President OR Vice President		
Babar Eliothar, M.D.		
Type or Print Name of the Secretary OR Assistant Secretary	Date	
Gildasio DeOliveira, MD	9/16/2025	
Signature of the Secretary OR Assistant Secretary		
Gildasio DiOliveira, M.D.		
BE7F8A827CE948C		

TWO SIGNATURES ARE REQUIRED

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
The same of the sa	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
Tritonaoi triigitori, 1712	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 Collver 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

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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

Treg M. Coure

