

# The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

Examiner

## ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

Name  
Approved

We, Joseph V. Morrissey, \*President / ~~XXXXXXXXXX~~ Vice President,

and Kathleen M. Conlon, \*Clerk / ~~XXXXXXXXXX~~

of Milton Hospital, Inc.

*(Exact name of corporation)*

located at 199 Reedsdale Road, Milton, MA 02186

*(Address of corporation in Massachusetts)*

do hereby certify that these Articles of Amendment affecting articles numbered:

Article 1

*(Number those articles 1, 2, 3, and/or 4 being amended)*

of the Articles of Organization were duly adopted at a meeting held on January 18 20 12, by vote of:

1 members, \_\_\_\_\_ directors, or \_\_\_\_\_ shareholders\*\*

Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR

Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR

In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

To Amend Article 1 as set forth below:

The name of the corporation is:  
Beth Israel Deaconess Hospital - Milton, Inc.

C   
P   
M   
R.A.

\*Delete the inapplicable words.

\*\*Check only one box that applies.

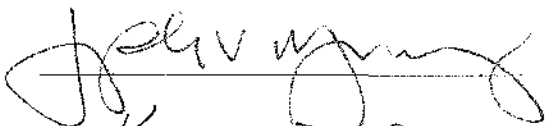
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 29 day of February 29, 20 12

  
Kathleen M. Conlon

\_\_\_\_\_, \*President / ~~Vice President~~

\_\_\_\_\_, \*Clerk / ~~Assistant Clerk~~

*\*Delete the inapplicable words.*

THE COMMONWEALTH OF MASSACHUSETTS

**ARTICLES OF AMENDMENT**  
(General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ \_\_\_\_\_ having been paid, said articles are deemed to have been filed with me this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ .

*Effective date:* \_\_\_\_\_

**WILLIAM FRANCIS GALVIN**  
*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**

**Contact information:**

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BIDMC

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A copy this filing will be available online at [www.state.ma.us/sec/cor](http://www.state.ma.us/sec/cor) once the document is filed.