Filing Fee: \$10.00

ID Number: 2903/



2.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

2012 JAN 27 PM 3: 31

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Visitng Nurse Service of Greater Rhode Island

The following amendment to the Articles of Inco	orporation was adopted by the corporation:
1	[Insert Amendment]
See Exhibit A attached.	
	FILED

Form No. 201 Revised: 12/05 JAN 27 2012 BY /6/832 3/3/

3.	3. 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 meeting a quorum was present, and the amendment received at least a majority of the votes which me present or represented by proxy at such meeting were entitled to cast.	
	The amendment was adopted by a consent in writing on members entitled to vote with respect thereto.	, signed by all
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 respect thereto.		
4	Date when amendment is to become effective Upon filing. (not prior to, nor more than 30 days after, the filing of the	se Articles of Amendment)
Di	Under penalty of perjury, we declare a examined these Articles of Amendm (incorporation, including any accompar that all statements contained herein are to the statement of the	ent to the Articles of nying attachments, and true and correct.
	By	in
	By Assistant	Secretary (check one)

100

Exhibit A

Article SECOND of the Articles of Association is amended to read in its entirety as follows:

SECOND: Said corporation shall be known by the name of Visiting Nurse Home Care.