

Filing Fee \$50.00

ID Number: 61913



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2015 JUN 30 PM 12:58

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE ELMS RETIREMENT RESIDENCE, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on June 30, 2015, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

1. Article 6 (A): Limitation of Authority, of the Articles of Incorporation is hereby

Amended by deleting in its entirety Section (ii)

1. Article 6 (B): Separateness/Operations Matters, of the Articles of Incorporation

is hereby Amended by deleting in their entirety Sections (j), (m), and (n).

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing Upon Filing

FILED

JUN 30 2015

Date: June 30, 2015 CA 251974  
12:58

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.

Signature of Authorized Officer of the Corporation

Guy Maiorano, President

Type or Print Name of Authorized Officer



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, 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:

Nellie M. Gorbea  
*Secretary of State*

