

Filing Fee \$50.00



Corp. I.D. # 74402

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Greystone of Lincoln Incorporated

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Greystone of Lincoln Incorporated

SECOND: The shareholders of the corporation on December 5, 1995, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

"FIRST. The name of the corporation is Greystone of Lincoln, Inc."

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DEC 05 1995
EC #63
By 152310

THIRD: The number of shares of the corporation outstanding at the time of such adoption was100.....; and the number of shares entitled to vote thereon was100.....

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Voting Common	100

FIFTH: The number of shares voted for such amendment was100.....; and the number of shares voted against such amendment was0.....

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Voting Common	100	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated December 5, 1995.....

.....Graystone of Lincoln Incorporated.....
By Ernest H. Fernald Jr.
Its President or Vice President
and Jonathan Bell
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

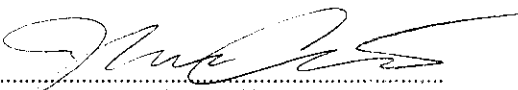
At NORTH PROVIDENCE in said County on this 5 day
of December, 1995, personally appeared before
me EVERETT H. FERNANDEZ

....., who being by me first duly sworn, declared that he/she is the

PRESIDENT of CRYSTAL OF LINCOLN,

INCORPORATED

that he/she signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.


.....
Notary Public

(NOTARIAL SEAL)