

Filing Fee \$30.00

Corp. I.D. # 7714

State of Rhode Island and Providence Plantations *R*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

NICHOLAS MARRA NURSING HOME, INC.

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 NICHOLAS MARRA NURSING HOME, INC.

SECOND: The shareholders of the corporation on July 3, 1989, 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 ORCHARD VIEW MANOR, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200

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>
Common Stock	200

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0

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>
Common	200	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

NINTH: Date when amendment is to become effective is August 1, 1989.

Dated July 3, 19 89

NICHOLAS MARRA NURSING HOME, INC.  
By Michael H. Marra  
Its President  
and Michael H. Marra  
Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At East Providence in said county on this day of  
July 3, 1989, personally appeared before me Michael H.  
Marra, who, being by me first duly sworn, declared that he is the  
President of  
Nicholas Marra Nursing Home, Inc.

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

*E. M. G. [Signature]*  
Notary Public

(NOTARIAL SEAL)

[Notary Seal Box]

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RECEIVED  
SECRETARY OF STATE  
CONFIDENTIAL DIV.

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