

Filing Fee: \$10.00

ID Number: 26137



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

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

1. The name of the corporation is ALLIANCE FOR BETTER NURSING HOME CARE, INC.

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

**(Insert Amendment)**

That the name of the Corporation be, and hereby is, changed to "ALLIANCE FOR BETTER LONG TERM CARE, INC."

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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 which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on July 20, 1998, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective immediately upon filing  
(Not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained therein are true and correct.

Dated: 11/12/98

ALLIANCE FOR BETTER NURSING HOME CARE, INC.  
(Exact Name of Corporation)

By Beth Roberge  
☒ President or ☐ Vice President (check one)

**AND**

By [Signature]  
☒ Secretary or ☐ Assistant Secretary (check one)

*ALLIANCE FOR BETTER NURSING HOME CARE, INC.*

*422 Post Road  
Warwick, RI 02888*

Rhode Island Secretary of State  
Corporations Division  
100 No. Main St.  
Providence, RI 02903

re: Consent to use of similar name

Dear Sir:

Please be advised that ALLIANCE FOR BETTER NURSING HOME CARE, INC. (the "Alliance") hereby consents to the use of the similar name "ALLIANCE FOR BETTER LONG TERM CARE, INC." as stated the Articles of Amendment of the Alliance as submitted herewith.

Very truly yours,

ALLIANCE FOR BETTER NURSING  
HOME CARE, INC.

By: Beth Roberge  
BETH ROBERGE

Date: 11/12/98

Its: President

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