

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

The Alliance for Better Health Care

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:

FIRST: The name of the corporation is The Alliance for Better Health Care

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

(Insert Amendment)

The name of the corporation shall be The Alliance for Better Nursing Home Care.

07/25/85 PAID

CPDP 10.00
CHEK 10.00
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THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on May 19, 1984, at which 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.

Dated July 16, 1985

The Alliance for Better Health Care

(Note 2)

By

Barbara Morgan
Barbara Morgan

(Note 3)

Its President

and

Anna M. Prior
Anna Prior

(Note 3)

Its Secretary

JUL 24 1985 [Signature]

[Signature]

NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on _____, at which 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."
 - (b) "The amendment was adopted by a consent in writing signed under date of _____ by all members entitled to vote in respect thereto."
 - (c) "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 in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.

01/13/85
1:00 PM
1:00 PM