

\$50.00
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State of Rhode Island and Providence Plantations

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

17764

HOPKINS HEALTH CENTER, 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 Hopkins Health Center, Inc.

SECOND: The shareholders of the corporation on January 22, 1993, 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)]

Article First is hereby amended as follows:

FIRST: The name of the corporation is Hopkins Manor, Ltd.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400 ; and the number of shares entitled to vote thereon was 400

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>
NONE	

FIFTH: The number of shares voted for such amendment was 400 ; and the number of shares voted against such amendment was NONE .

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>
NONE		

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)

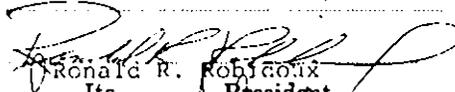
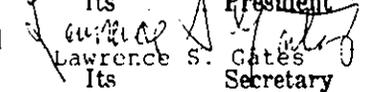
NO CHANGE

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 January 22 , 19 93

HOPKINS HEALTH CENTER, INC.

By  Ronald R. Robison
Its President
and  Lawrence S. Gates
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 22nd day of
January, 19 93, personally appeared before me Lawrence
S. Gates, who, being by me first duly sworn, declared that he is the
Secretary of Hopkins Health Center, Inc.

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

Martha E. Martinelli
Notary Public

(NOTARIAL SEAL)

Martha E. Martinelli
My Commission Expires: June 27, 1993

UNIVERSITY OF

REC'D & FILED JAN 25 1993
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MILWAUKEE

