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State of Rhode Island and Providence Plantations

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

THE HOLIDAY RETIREMENT 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
THE HOLIDAY RETIREMENT HOME INC.

SECOND: The shareholders of the corporation on December 6, 1971, 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)]

ELEVENTH: The Corporation shall specifically and particularly have the power and authority to execute a promissory note and mortgage in order to secure a loan to be insured by the Federal Housing Commissioner under Section 232 of the National Housing Act as amended, and to enter into a Regulatory Agreement and any other documents required by the Secretary of Housing and Urban Development.

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

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 unanimous ; 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 December 6, , 1971

By Jules Roy
 Its President
 and Jeanette Roy
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Woonsocket in said county on this sixth day of December, 1971, personally appeared before me Jules Roy and Jeannette Roy, who, being by me first duly sworn, declared that they are the President and Secretary, respectively of The Holiday Retirement Home Inc.

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

[Handwritten signature]
Notary Public

(NOTARIAL SEAL)

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