

## State of Rhode Island and Providence Plantations

May 16, 19 68

WE, the undersigned ~~officers of~~ Incorporators of

Pezzelli Nursing Home, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a meeting of the <sup>Incorporators</sup> ~~stockholders~~ of said corporation, duly called  
for the purpose, and held in the City of Providence,  
in said State, on the 16th day of May, A. D. 19 68,  
the following amendment(s) to the Articles of Association ~~XXXXXXXXXXXXXXXX~~ <sup>XXXXXXXXXXXXXXXX</sup> (or were)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:— unanimously

which said vote amends or adds the following Article(or Articles)to read as follows,viz.—

"Article No. THIRD: Article Third of the Articles of Association is amended by the addition of the following:

A. Purposes. The purpose for which the corporation is formed and the business to be carried on and the objectives to be effected by it are:

Section 1. (a) To create a private corporation to construct or to acquire a housing project or projects, and to operate the same; (b) to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Act; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Federal Housing Commissioner which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Commissioner thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

### B. Powers.

Section 1. The corporation shall have the power to do and perform all things whatsoever set out in Section 1 of Article THIRD, A. PURPOSES above, and necessary or incidental to the accomplishment of said purposes.

Section 2. The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out the requirements of the Federal Housing Commissioner.

"Article No.

"Article No.

"Article No.

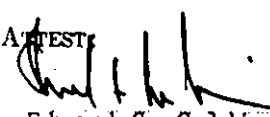
"Article No.

"Article No.


[CORPORATE SEAL]

State of Rhode Island,  
County of Providence

ATTEST:

  
Edward S. Goldin

  
Joseph W. Walsh

  
Joseph R. Tutalo - Incorporators  
In the City of Providence

on this 11th day of June  
A. D. 1968, subscribed and sworn to before me.



Notary Public.

161

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

Pezzelli Nursing Home, Inc.

Duly Incorporated Under the Laws of  
the State of Rhode Island.

MAG

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUN 11 1968

19