



CERTIFICATE OF AMENDMENT
OF

SUNNY RIDGE MANOR, INC.

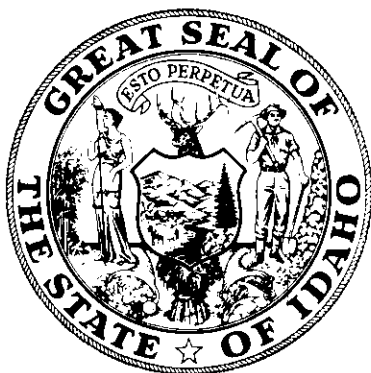
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SUNNY RIDGE MANOR, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ September 12, 19 85



SECRETARY OF STATE

Corporation Clerk

ENTERED
SEP 12 1985

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SUNNY RIDGE MANOR, INC.

KNOW ALL MEN BY THESE PRESENTS: No shares of stock of the corporation having been issued, at a special meeting held on the 29th day of August, 1985, pursuant to written Waiver of Notice and Consent of all of the directors of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the directors of the corporation as follows, to-wit:

BE IT RESOLVED, that paragraph FOURTH of the Articles of Incorporation of Sunny Ridge Manor, Inc., be amended and modified as follows:

"FOURTH: The corporation shall have 2,000 shares of common stock with a par value of \$1.00 per share, for a total capitalization of \$2,000.00. The authorized capital stock shall be divided into 1,000 shares of voting common stock, and 1,000 shares of non-voting common stock. With the exception of voting rights, all shares shall have the same rights and privileges and shall be non-assessable."

BE IT FURTHER RESOLVED, that paragraph NINTH of the Articles of Incorporation of Sunny Ridge Manor, Inc., be deleted in its entirety.

BE IT FURTHER RESOLVED, that the remaining and preceding Articles of said Articles of Incorporation of Sunny Ridge Manor, Inc., shall remain the same and

shall not be amended or modified in any way except as the same appear to this date.

Dated this 12th day of SEPTEMBER, 1985.

SUNNY RIDGE MANOR, INC.

ATTEST:

Steve Daniels
Steve Daniels,
Assistant Secretary

By

Max Durbin
Max Durbin, Vice President

STATE OF INDIANA)
 : ss
County of INDIANA)

I, Arnell T. [Signature], a notary public, do hereby certify that on this 12th day of September, 1985, personally appeared before me MAX DURBIN and STEVE DANIELS, who, being by me first duly sworn, declared that they are the Vice President and Assistant Secretary, respectively, of SUNNY RIDGE MANOR, INC.; that they signed the foregoing document as Vice President and Assistant Secretary, respectively, of the corporation, and that the statements therein contained are true.

(SEAL)

Arnell T. [Signature]
Notary Public for Indiana
Residing at: Muncie
My Commission Expires: 3-31-88