



0004279570

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004279570

Date Filed: 5/13/2021 4:46:17 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: AUTUMN HAVEN ASSISTED LIVING, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000625107

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

3000

The mailing address of the corporation shall be:

841 E 300 S
DECLO, ID 83323-5025

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Angie R Darrington	President	841 E 300 S DECLO, ID 83323

The date of adoption of the amendment(s) was:

Date of Adoption: 12/31/2020

Manner of Adoption:

Select one: The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Angie R Darrington

Sign Here

05/13/2021

Date

Job Title: President

B0608-8458 05/13/2021 4:46 PM Received by ID Secretary of State Lawrence Denney