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**ARTICLES OF AMENDMENT  
(General Business)**

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

**Complete and submit the application in duplicate.****FILED EFFECTIVE****2015 SEP -9 PM 1:00****SECRETARY OF STATE  
STATE OF IDAHO**

1. The name of the corporation is:  
**CTM Assisted Living Inc.**

*If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.*

2. The text of each article being amended:

**Article 5- Board of Directors**

The number of directors constituting the initial Board of directors (1). The number of directors may be increased or decreased from time to time by resolution of the directors, but the number of directors shall not be less than one(1) nor more than seven (7). No decreased in the number of directors shall have the effect of shortening the term of any incumbent director. The names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

**Chris Moore 7100 S Valley Heights Rd. Boise, ID 83709**

3. The date of adoption of the amendment(s) was: 09/09/2015

4. Manner of adoption (check 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.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the ☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: 09/09/2015

Printed Name: Chris Moore

Signature:

Secretary of State use only

IDAHO SECRETARY OF STATE

**09/09/2015 05:00**

CK:3192518 CT:172099 BH:1491582

1@ 30.00 = 30.00 AMEND PROF #2

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