

F1600002112

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELIM SENIOR HOUSING INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 29 2016

C. CARROTHERS

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F16000002112

(Document Number of Corporation (If known))

1. Elim Senior Housing Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. May 6, 2016
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 27, 2016

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Elim Senior Housing, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co." may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kathy Youngquist
(Signature of the chairman or vice chairman of the board, president, or other officer, if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Kathy Youngquist

(Typed or printed name of the person signing)

CFO

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUL 28 AM 11:00

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Work Item 896527300021
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STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
07/27/2016 11:59 PM

A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ELIM SENIOR HOUSING**

The undersigned, an officer of "Elim Senior Housing" in order to amend the Articles of Incorporation of this corporation, hereby states as follows:

The following amendment to Article I, Section 1.01 of the Amended Articles of Incorporation of Elim Senior Housing was adopted by the Board of Directors of this Corporation by written action in accordance with Minnesota Statutes, Chapter 317A.

Article I, Section 1.01 of this Corporation's Articles of Incorporation shall be deleted in its entirety and be replaced with the following:

Section 1.01 The name of this corporation shall be:

Elim Senior Housing, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of July, 2016.

ELIM SENIOR HOUSING

By: Kathy L. Youngquist
Kathy Youngquist, CFO