

F97000005929

CT CORPORATION

CORPORATION(S) NAME

RHS Membership Interest Holding Company

formerly: Genesis ElderCare Adult Day Health Services, Inc.

FILED  
2002 JUL -3 AM 11:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

3000006197769--1  
-07/03/02--01042--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

7/3/02

Order#: 5436311

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
02 JUL -3 AM 11:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

N.C.  
G. Coulliette Jul 03 2002

(Pursuant to s. 607.1504, F.S.)

FILED  
2002 JUL -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation (If known)

1. Genesis ElderCare Adult Day Health Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania  
(Incorporated under laws of)
3. November 10, 1997  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 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? June 6, 2002
5. RHS Membership Interest Holding Company  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
(New jurisdiction)

(Date)

Sr. VP, Gen. Counsel and Corp. Secretary  
(Title)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 21, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on June 6, 2002 for GENESIS ELDERCARE ADULT DAY HEALTH SERVICES, INC., a Pennsylvania corporation, incorporated February 14, 1997, whereby the corporate name was changed to RHS MEMBERSHIP INTEREST HOLDING COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*C. Michael Stewart*

ACTING Secretary of the Commonwealth

DPOS