

# G33435



## Sun Healthcare Group

Sun Healthcare Group, Inc. 101 Sun Avenue NE  
Albuquerque, NM 87109

505.821.3355  
Fax 505.828.0944  
www.sunh.com

June 5, 1998

900002558519--2  
-06/12/98-01073--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 JUN 29 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation of  
Manatee Springs Nursing Center, Inc.

Dear Sir or Madam:

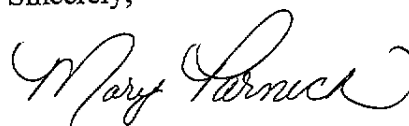
Enclosed please find the above-captioned amendment to be filed in your office. I am enclosing a check in the amount of \$87.50 representing payment of the \$35.00 filing fee for this amendment and \$52.50 for a certified copy of the filing.

Please forward the file-stamped document to me at the following address:

Mary Parnick  
Legal Department  
Sun Healthcare Group, Inc.  
101 Sun Avenue NE  
Albuquerque, New Mexico 87109

Thank you for your attention to this matter. If you have any questions, please call me at 505/858-4948.

Sincerely,

  
Mary Anne Parnick

Enclosures

Amend  
HFS 6-30-98

\*789 524 671\*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 18, 1998

Mary Pamick, Legal Department  
% SUN HEALTHCARE GROUP, INC.  
101 Sun Avenue NE  
Albuquerque, NM 87109

SUBJECT: MANATEE SPRINGS NURSING CENTER, INC.  
Ref. Number: G33435

We have received your document for MANATEE SPRINGS NURSING CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by an officer of MANATEE SPRINGS NURSING CENTER, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 598A00033823

RECEIVED  
93 JUL 29 AM 8:23  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**98 JUN 29 PM 2: 36**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
MANATEE SPRINGS NURSING CENTER, INC.

\_\_\_\_\_  
a Florida Corporation  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following shall be deleted from the Certificate of Amendment to the Articles of Amendment to the Articles of Incorporation of Manatee Springs Nursing Center, Inc. dated April 25, 1988:

"The corporate stock of the Company shall not be sold, transferred, pledged, hypothecated, alienated or otherwise disposed of without prior written notice to the Company having been received by the Company.

All certificates of stock, issued by the Company, shall have this provision printed thereon, and no stock shall be issued or sold by the Company except with notice of this provision and after an acceptance of its conditions by the person or entity to whom the stock is issued."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: May 26, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of May, 19 98

Signature

Michael T. Berg

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Michael T. Berg, Assistant Secretary

~~The Medlinker Group~~ Manatee Springs Nursing Center, Inc.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title