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Altamonte Springs, FL 32714

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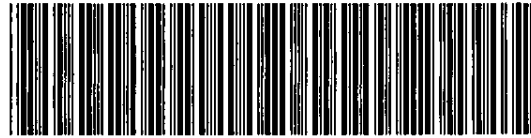
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/6/12

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

2011 DEC 30 PM 12:24

RESOURCE PERSONNEL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F.S. §617.1006, these Articles of Amendment to the Articles of Incorporation of Resource Personnel, Inc., are effective as of the date of their filing with the office of the Florida Secretary of State.

ARTICLE ONE

The name of the corporation is Resource Personnel, Inc. ("Corporation").

ARTICLE TWO

The Corporation hereby amends Article IV ("General and Specific Purposes") of the Articles of Incorporation by deleting the first paragraph and inserting the following in its stead:

The specific and primary purpose for which this corporation is formed is to support the charitable activities of one or more nonprofit corporations that are (i) recognized by the Internal Revenue Service as exempt under 501(c)(3) of the Internal Revenue Code; and (ii) organized as part of the Nursing Home Division of Adventist Health System Sunbelt Healthcare Corporation.

ARTICLE THREE

The amendment was duly adopted by the sole corporate member of the Corporation on November 8, 2011 at a meeting at which a quorum was present and the amendment was unanimously approved.

In witness whereof the undersigned has executed these Articles of Amendment.

RESOURCE PERSONNEL, INC.

By 

Michael Saunders, Asst. Secretary

Date 12/29/2011