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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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MAY 25 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

SunRise Healthcare Corporation
Changing to: SunBridge Healthcare Corporation

<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 _____
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05/25/99

N.C.

G. COULLETTE MAY 25 1999

RECEIVED
99 MAY 25 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Sun Healthcare Group

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

505.821.3355
Fax 505.828.0944
www.sunh.com

May 18, 1999

Secretary of State of Florida
State Capitol Plaza, LV2
Tallahassee, FL 32399-0250

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Sun Healthcare Group, Inc. ("SHG") is the parent company of SunRise Healthcare of Florida, Inc. ("SunRise") and SunBridge, Inc. ("SunBridge"). SunRise is incorporated in the State of Florida and SunBridge is qualified in Florida as a foreign corporation. Enclosed with this correspondence is an Amendment to the articles of incorporation of SunRise. The amendment changes the name of SunRise to SunBridge Healthcare of Florida, Inc.. This letter constitutes written approval by SunBridge for SunRise to use the name "SunBridge Healthcare of Florida, Inc." in Florida.

If you would like to discuss this further or need additional information, I can be reached at (505) 858-4752. Thank you.

Very truly yours,

Michael T. Berg
Secretary
SunBridge, Inc.

Enclosures

F:\DATA\LEGAL\WPFILES\CONSENT.NME

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

SunRise Healthcare of Florida, Inc.
(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)*

Article First of the Articles of Incorporation is deleted in its entirety and is hereby amended to read in full as follows:

"FIRST: The name of the corporation is SunBridge Healthcare of Florida, Inc."

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TALLAHASSEE, FLORIDA

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 12, 1999

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 12th day of May, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael T. Berg

Typed or printed name

Secretary

Title