



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

MULTICARE HEALTH SYSTEMS

a Washington Non Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Amending Article IV; and Changing name to **MULTICARE HEALTH SYSTEM**

Corporation Number: 2-376434-3

Date: July 6, 1988

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

FILED

JUL 06 1988

SECRETARY OF STATE
STATE OF WASHINGTON *CHL*

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MULTICARE HEALTH SYSTEMS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MULTICARE HEALTH SYSTEMS are herein executed in duplicate by the corporation by the undersigned, pursuant to the provisions of Chapter 24.03, Revised Code of Washington.

a. The name of the corporation is MULTICARE HEALTH SYSTEMS.

b. Article I of the Articles of Incorporation of the corporation is hereby amended to change the name of the corporation to MULTICARE HEALTH SYSTEM.

c. Article IV of the Articles of Incorporation of the corporation is hereby amended to add the following paragraph:

"No director of the corporation shall be personally liable to the corporation or its members for monetary damages for conduct as a director; provided, that this provision shall not eliminate or limit the liability of a director for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, or for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled. This provision shall not eliminate or limit the liability of a director for any act or omission occurring before the date when this provision becomes effective.

c. There are no members of the corporation. A meeting of the board of directors of the corporation was held April 6, 1988, at which the within Articles of Amendment were adopted. A quorum was present at said meeting, and said amendments received the vote of a majority of the directors in office.

DATED this 6th day of April, 1988.

MULTICARE HEALTH SYSTEMS

By: *William B. Conroy*
Its President

