Prepared by Terry Stoots Atty, 4205 Charlotte Pk, Nashville

Map. 51-7
Par. 42
FW

A CORRECTION OF NAME ON DEED

BOOK 4317 PAGE 508

WHEREAS, certain property was conveyed from Josef Neumair and wife Emma A. Neumair to Mid-South Convalescent Hospital & Nursing Homes, Inc. in Deed Book 3705, Page 457 as recorded in Register's Office for Davidson County, Tennessee.

WHEREAS, Wester F. Johnsonand wife, Dena Johnson, conveyed said properties to Mid-South Convalescent Hospital & Nursing Homes, Inc. as described and per Deed Book 3795, Page 7 Register's Office for Davidson County, Tennessee.

WHEREAS, Mid-South Convalescent Hospital & Nursing Homes, Inc. was organized and existing by virtue of Tennessee corporation laws and Mid-South Convalescent Hospital & Nursing Homes, Inc.'s charter was amended so that the corporation would read and have as its name, Mid-South Nursing Homes, Inc., and this amendment is set forth in Book P-50, page 3847, Secretary of State, State of Tennessee, and filed for record on September 16, 1965 in Book 112, page 474, Register's Office for Davidson County, Tennessee.

THEREFORE, the purpose of this instrument is to clarify and properly explain the chain of title on the above described real estate of reference, so that all will know that the above property is now held by the same corporation, but with the new name of Mid-South Nursing Homes, Inc. Mid-South Convalescent Hospital & Nursing Home, Inc. and Mid-South Nursing Homes, Inc. is one and the same corporation, with the latter name being the correct corporate name.

THIS INSTRUMENT is binding upon the assigns and successors of the corporation and the corporation has caused its duly elected corporate officials to set their hand to this instrument on this the 26 day of June, 1969.

ATTEST:

Secretary

President, Mid-South Nursing Homes, Inc.

mail to
First American National Bank
MADISON BRANCH
MADISON, TENNESSEE

BOOK 4347 PAGE 509

STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

Before me, Mrs. William W. Powell, a Notary Public of the State and County aforesaid, personally appeared E. L. McCoy, Jr. with whom I am personally acquainted, and who, upon oath, acknowledged himself to be President of the Bank of Nashville Trust Company, the within named bargainor, a corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as President.

Witness my hand and seal, at office in Nashville, Davidson County, Tennessee, this 26 day of June, 1969.

Mrs. William W. Powell Notary Public

Commission expires 1-28-71

A 46633

IDENTIF. REFERENCE

JUL 3 3 00 PM '69

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

JUL-3 MISC C* 3.00 * 3.00