State of Tennessee



BOOK 6236 PAGE 622

Department of State

Certificate

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of

MCKENDREE MANOR, INC. NAME CHANGED TO MCKENDREE VILLAGE, INC.,

was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.

Therefore, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on February ninth, 19 84.

Secretary of State

by Kay Young
Deputy

IDENTIFICATION REFERENCE
FEB 24 2 53 PM '84
FILED IN THE OFFICE OF THE SECRETARY OF STATE
NASHVILLE, TENNESSEE

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

TO THE CHARTER OF

McKENDREE MANOR, INC.

HEREWITH CHANGED TO

McKENDREE VILLAGE, INC.

BOOK 6236 PAGE 623

Pursuant to the provisions of Section 48-303 of the Tennessee General Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The present name of the corporation is:

McKendree Manor, Inc.

2. The amendment adopted is:

Change name from McKendree Manor, Inc., to McKendree Village, Inc.

3. The amendment was duly adopted by a meeting of the Board of Directors at a meeting of the Directors on January 14, 1984.

4. The corporation is a not-for-profit corporation.

5. The purpose of the corporation shall be as follows:

A. To establish, hold, support, maintain and operate a non-profit Retirement Village or Villages;

B. To provide facilities for administering to the medical, social, recreational and religious needs of persons who shall live at said Village;

C. To serve primarily, but not restricted to, those affiliated with The United Methodist Church;

D. To provide for and carry on such other charitable work in connection therewith as may be necessary or convenient in fulfilling the purposes fo rwhich The Village is formed; and

E. To work in all ways in harmony with The Discipline of The United Methodist Church.

6. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date it will be effective is:

Effective January 14, 1984.

DATED: January 17, 1984

McKENDREE MANOR, INC.,
herewith changed to
McKENDREE VILLAGE, INC.

By: R. R. Buttrey
Chairman of the Board of Directors