

'74 MAY -8 AM 9:45

MARION COUNTY, S.C.
W. MARVIN LANE
CLERK OF COURT

JUN 13 1974
DONNIE S. TANKERSLEY
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF
EXTENDICARE OF SOUTH CAROLINA, INC.

256 599
O. Frank Johnston
SECRETARY OF STATE
FILED
MAY - 21 1974
A.M. P.M.
7/8/9/10/11/12/1/2/3/4/5/6

Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Extendicare of South Carolina, Inc.

2. The Registered Office of the Corporation is 208 Harlee Street in the City of Marion, County of Marion and the State of South Carolina and the name of the Registered Agent at such address is Mr. Clem G. Beasley, Jr.

(Complete item 3 or 4 whichever is relevant)

3.A. The following Amendment of the Articles of Incorporation was adopted by the sole shareholder of the Corporation on April 15, 1974.

To change the Corporation name from Extendicare of South Carolina, Inc. to Humana of South Carolina, Inc.

3.B. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 50. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to Vote	Number of Shares Voted For	Number of Shares Voted Against
50	50	0

3.C. At the date of adoption of the Amendment, the number of outstanding shares of each class entitled to vote as a class on the Amendment, and the vote of such shares, was:

Class	Number of Shares Entitled to Vote	Number of Shares Voted For	Number of Shares Voted Against
Common	50	50	0

4.A. Prior to the organizational meeting the Corporation and with the consent of the subscribers, the following Amendment

Date MAY 2 1974

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

O. Frank Johnston
SECRETARY OF STATE OF SOUTH CAROLINA

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