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Indiana Secretary of State
Packet: 197409-326
Filing Date: 11/22/2010
Effective Date: 11/22/2010

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of

SISTERS OF ST. FRANCIS HEALTH SERVICES, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

FRANCISCAN ALLIANCE, INC.

2012 058628

2012 AUG 28 PM 2:45

MICHELLE R. FAJMAN
RECORDER


STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

Document is NOT OFFICIAL!

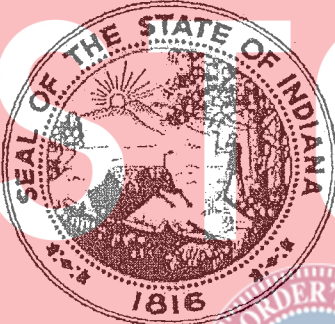

This Document is the property of the Lake County Recorder!

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, November 22, 2010.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 22, 2010.



TODD ROKITA,
SECRETARY OF STATE

197409-326 / 2010121654499

Page 4 of 4

AMOUNT \$ 18⁰⁰

CASH _____ CHARGE _____

CHECK # 224511

OVERAGE _____

COPY _____

NON-COM

CLERK RF

Certification Number: 2010122155854

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

<http://www.sos.in.gov>

December 21, 2010

Company Requested: FRANCISCAN ALLIANCE, INC.
Control Number: 197409-326

Date	Transaction	# Pages
11/22/2010	Articles of Amendment	3

State of Indiana
Office of the Secretary of State

I hereby certify that this is a true and complete copy of this 3 page document filed in this office.

Dated: December 21, 2010
Certification Number: 2010122155854

1816

Carol Roberts
Secretary of State

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The Lake County Recorder!

STOP

RECORDER'S OFFICE
SEAL
INDIANA

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RECEIVED 11/22/2010 02:41 PM

APPROVED AND FILED
TODD ROKITA
INDIANA SECRETARY OF STATE
11/22/2010 2:41 PM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

Article I - ENTITY NAME

SISTERS OF ST. FRANCIS HEALTH SERVICES, INC.

Creation Date: 9/19/1974

PRINCIPAL OFFICE ADDRESS

1515 DRAGOON TRAIL PO BOX 1290, MISHAWAKA, IN 46546

REGISTERED OFFICE AND AGENT

KEVIN D. LEAHY
1515 DRAGOON TRAIL, MISHAWAKA, IN 46544

OFFICERS AND BOARD OF DIRECTORS

KEVIN D. LEAHY
President
1515 Dragoon Trail, MISHAWAKA, IN 46546

GENERAL INFORMATION

Adoption Date: 11/5/2010
Effective Date: 11/22/2010
Electronic Signature: SISTER M. CORITA LAST, O.S.F.
Signator's Title: CORPORATE SECRETARY

MANNER AND ADOPTION OF VOTE

Unanimous written consent executed on the following date and signed by all members entitled to vote:

11/5/2010

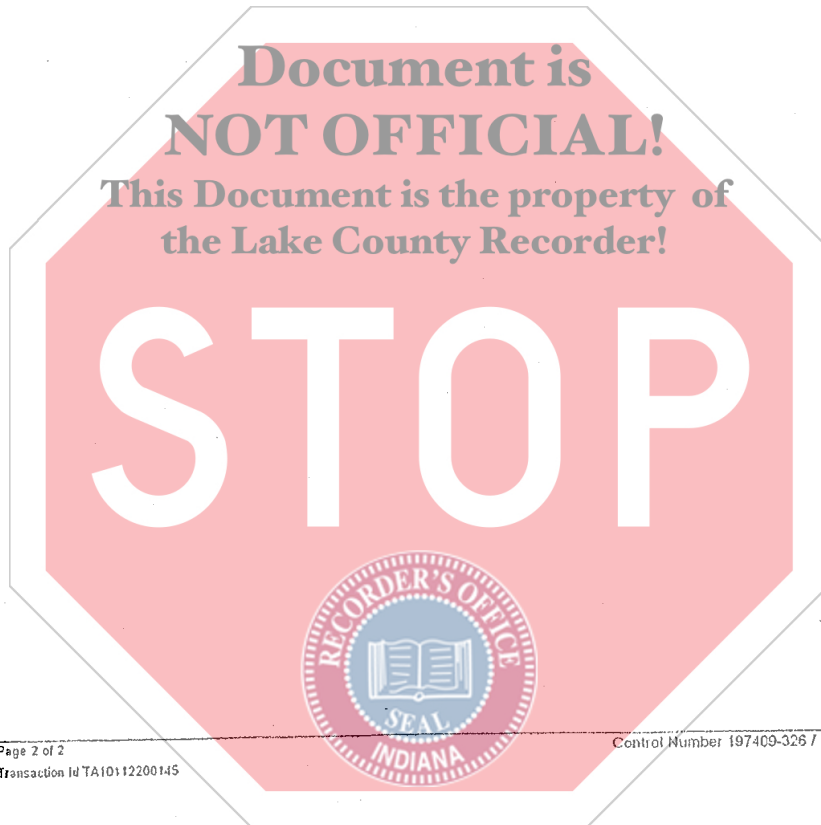
Page 1 of 2
Transaction Id TA10112200145

Control Number 197409-326 / DCN 2010112247635

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ADDITIONAL ARTICLES

Article I: THE NAME OF THE CORPORATION IS FRANCISCAN ALLIANCE, INC.



Page 2 of 2
Transaction ID: TA10112200145

Control Number 197409-328 / DCN 2010112247635