

12-10-'07 16:58 FROM-M,F,D & D, ALLENTOWN 610-398-8468

T-586 P003/005 F-894

Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)**

- Business Corporation (§ 1915)
- Nonprofit Corporation (§ 5915)

Name <b>BARRY N. MOSEBACH</b>		
Address <b>1620 POND ROAD SUITE 75</b>		
City <b>ALLENTOWN</b>	State <b>PA</b>	Zip Code <b>18104-2288</b>

Document will be returned to the name and address you enter to the left.



Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-NONPROFIT 4 Page(s)

Fee: \$70



T0629345012

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
**PROPERTIES OF MERIT OF ALLENTOWN, INC.**

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
<b>25 SOUTH 15TH STREET</b>	<b>ALLENTOWN</b>	<b>PA</b>	<b>18102</b>	<b>LEHIGH</b>

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_  
c/o **N/A**

3. The statute by or under which it was incorporated: **Non-Profit Corporation Law of 1988**

4. The date of its incorporation: **September 1, 2001**

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

PA DEPT. OF STATE  
SEP 28 2006

PA DEPT. OF STATE  
OCT 18 2006

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DSCB:15-1915/5915-2

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows  
The name shall be changed to PROPERTIES OF MERIT OF PENNSYLVANIA, INC.

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

25TH day of SEPTEMBER

2006

PROPERTIES OF MERIT OF ALLENTOWN INC.

Name of Corporation



Signature

Siobhan L. Bennett, President

Title

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

- Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

COPY

Name BARRY N. MOSEBACH		
Address 1620 POND ROAD SUITE 75		
City ALLENTOWN	State PA	Zip Code 18104-2288

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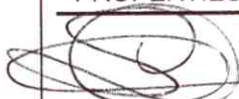
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25TH day of SEPTEMBER,

2006.

PROPERTIES OF MERIT OF ALLENTOWN INC.

Name of Corporation



Signature

Siobhan L. Bennett, President

Title