N05000009729

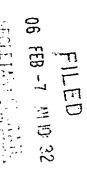
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| PICK-UP | ☐ WAIT | MAIL MAIL |
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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filina Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF | CORPORATION: Silver Sand | s Senior Housing, Inc. |
|-----------------|--|---|
| | | |
| DOCUME | NT NUMBER: N05000009729 | |
| The enclose | ed Articles of Amendment and fe | ee are submitted for filing. |
| Please retu | rn all correspondence concerning | g this matter to the following: |
| | Mandy Stiles | |
| · | (Name | of Contact Person) |
| | National Church Residences | |
| (Firm/ Company) | | |
| | 2335 North Bank Drive | |
| , | | (Address) |
| | Columbus, Ohio 43220 | |
| • | (City/ S | State and Zip Code) |
| For further | information concerning this mat | ter, please call: |
| Mandy Stiles | | at (614) 273-3712 |
| | (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is | a check for the following amoun | nt: |
| □ \$3 | 35 Filing Fee & \$43.75 Filing Fee & Certificate of Statu | |
| | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32399



January 19, 2006

MANDY STILES NATIONAL CHURCH RESIDENCES 2335 NORTH BANK DRIVE COLUMBUS, OH 43220

SUBJECT: SILVER SANDS SENIOR HOUSING, INC.

Ref. Number: N05000009729

We have received your document for SILVER SANDS SENIOR HOUSING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 206A00003964

Articles of Amendment to Articles of Incorporation

FILED 06 FEB -7 AM 10: 32

of SECRETARY OF STATE Silver SandsSenior Housing, Inc. (Name of corporation as currently filed with the Florida Dept. of State) Lating State, [140] N05000009729 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): National Church Residences of Silver Sands Senior Housing, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)
(continued)

| The date of adoption of the am | endment(s) was: January 30, 2006 |
|--|--|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| , , | as (were) adopted by the members and the number of votes cast as sufficient for approval. |
| —————————————————————————————————————— | rs or members entitled to vote on the amendment. The vere) adopted by the board of directors. |
| have not been sele | vice chairman of the board president or other officer- if directors exted, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.) |
| Joseph R. Kasberg | |
| (Тур | ped or printed name of person signing) |
| Secretary/Treasurer | • |
| | (Title of person signing) |

FILING FEE: \$35