

CORPORATION OUTFITS

840313

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

FILED
98 NOV -4 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 3, 1998

VIA UPS NEXT DAY AIR

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

100002680101--8
-11/04/98--01048--004
*****43.75 *****43.75

RE: ADULT COMMUNITIES TOTAL SERVICES, INC.
amended to ACTS RETIREMENT-LIFE COMMUNITIES, INC.

Ladies/Gentlemen:

Enclosed are an original and copy of Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a certificate from the State of Pennsylvania evidencing the name change for the above corporation. Please file and return a Certificate of Status to us as soon as possible.

Also enclosed is our check in the amount of \$43.75 for the filing fee and a Certificate of Status.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosures

N/c

VS NOV 9 1998

FILED
98 NOV -4 AM 9: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personnel
Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 30, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on October 28, 1998 for ADULT COMMUNITIES TOTAL SERVICES, INC., a Pennsylvania corporation, incorporated January 20, 1971, whereby the corporate name was changed to ACTS RETIREMENT-LIFE COMMUNITIES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzgen
ACTING Secretary of the Commonwealth
SSCH