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STOCK AND BOND CERTIFICATION 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

November 3, 1998

VIA UPS NEXT DAY AIR

CORPORATION OUTFITS

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

100002580101--8 -11/04/98--01048--004 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RW:sl Enclosures N/c VS NOV 9 1998

and the second s	
NOT FOR PROFIT CORPORATION  APPLICATION BY FOREIGN NOT FOR 'PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA  (Pursuant to s. 617.1504, F.S.)  SECTION 1  (1-3 MUST BE COMPLETED)  Adult Communities Total Services, Inc.  Name of corporation as it appears on the records of the Department of State.	
SECTION 1 (1-3 MUST BE COMPLETED)	`\o
Adult Communities Total Services, Inc.	
Name of corporation as it appears on the records of the Department of State.	\c_{\c_{i}}
remisyivania	4
Incorporated under laws of Date authorized to conduct affairs in Florida	
SECTION II	
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
. If the amendment changes the name of the corporation, when was the change effected under the laws of its	
jurisdiction of incorporation? October 28, 1998.	
ACTS Retirement-Life Communitie	
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.	
to not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit	
If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.	
New Duration Date	
If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change offected.	
New Jurisdiction	
Date —	
If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.	
and changed indicate new purpose.	
. 1	
The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.  Adult Communities Total Services, The	
Adult Communities Total Services, Inc.	
Build	-
Signature President Date	
A A A A A A A A A A A A A A A A A A A	
IV ASHNER DOSE	
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.

ACTING Secretary of the Commonwealth

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