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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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RESUBMIT

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BETHESDA LUTHERAN HOMES AND SERVICES, INC.

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EXAMINER

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RESUBMIT
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September 3, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BETHESDA LUTHERAN HOMES AND SERVICES, INC.
600 HOFFMANN DRIVE
WATERTOWN, WI 53094-6223US

SUBJECT: BETHESDA LUTHERAN HOMES AND SERVICES, INC.
REF: 848239

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to return the certificate showing the name being changed in Wisconsin.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000194030
Letter Number: 309A00029475

RECEIVED
2009 SEP -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 I
(1-3 MUST BE COMPLETED)**

848239

(Document Number of Corporation (If known))

1. Bethesda Lutheran Homes and Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. WI 3. Feb. 11, 1981
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/1/2009

5. Bethesda Lutheran Communities, Inc.
(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)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Jeffrey A. Kaczmariski
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jeffrey A. Kaczmariski

(Typed or printed name of the person signing)

Vice President

(Title of person signing)

FILED
SEP - 2 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEMPLATE
2-2000

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

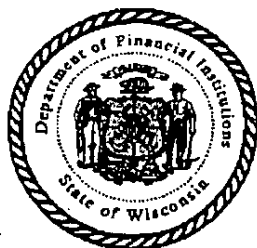
I, RAY ALLEN, Deputy Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that Articles of Merger were filed with this department merging

GOOD SHEPHERD LUTHERAN HOME OF THE WEST (an unlicensed California corporation)(non-survivor)

into

BETHESDA LUTHERAN HOMES AND SERVICES, INC. (a Wisconsin domestic corporation)(survivor)

changing the survivors name to the present name of BETHESDA LUTHERAN COMMUNITIES, INC. effective September 1, 2009.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on August 31, 2009.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Debra K...".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.