

Do not print Name Only

852654

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002265981--6

-08/13/97--01080--032

*****35.00 *****35.00

Upicare Health Facilities, Inc.

Changing name to:

Extendicare Health Facilities, Inc.

() Profit

() NonProfit

() Limited Liability Co.

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

☒ Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Annual Report

() Reservation

() Photo Copies

() Call if Problem

() Merger

() Mark

() Other ucc Filing

() Change of R.A.

() Fic. Name

() CUS

() After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

AUG 13 1997

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REG
8/13

97 AUG 13 PM 2:31
SECRET
TALLAHASSEE, FLORIDA

97 AUG 13 AM 11:47
DIVISION OF CORPORATION

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Unicare Health Facilities, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Wisconsin
3. Date authorized to do business in Florida: April 21, 1982

SECTION II (4-7 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?

July 1, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Extendicare Health Facilities, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Roch Carter

Signature
Name and Title

Roch Carter, Vice President

August 8, 1997

Date

OFF/CCS/Corp
Fm 12
(7/96)

- Printed on Recycled Paper -

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

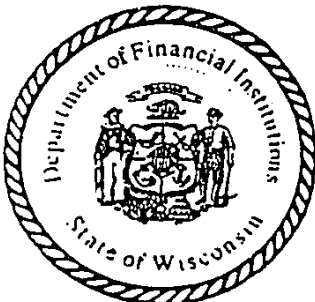
I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation of


UNICARE HEALTH FACILITIES, INC.


was filed with this Department on JULY 1, 1997, changing the name of said corporation to the present name of

EXTENDICARE HEALTH FACILITIES, INC.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on AUGUST 11, 1997.




Richard L. Dean, Secretary
Department of Financial Institutions

BY 

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.