

Document Number Only

A14022

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 12:59

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

St. Charles Associates, Ltd.

300002332908-1-8
-07/18/97-01058-015
*****52.50 *****52.50

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
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Availability
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Thanks,
Melanie

To: Buck Lake

7-7-97
J. TAX
FILING
R. AGENT FEE
3. COPY
TOTAL
V. BAKA
BALANCE DUE

7/7/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ST. CHARLES ASSOCIATES, LTD.
Ref. Number: A14022

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DIVISION OF CORPORATIONS
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We have received your document for ST. CHARLES ASSOCIATES, LTD. and check(s) totaling \$1050.00. However, your check(s) and document are being returned for the following:

This partnership last reported to us that it had 2 General Partners -- John Erickson, an individual; and RETIREMENT & HEALTH SERVICES CORPORATION.

Since the corporate general partner merged into a MARYLAND CORPORATION in 1989, it should have filed an Amendment at that point.

But it will definitely have to file an AMENDMENT along with this reinstatement to change the General Partner to a MARYLAND CORPORATION called SENIOR CAMPUS LIVING, INC.

The filing fee for the Amendment will be \$52.50. You may use the attached form or draw up your own.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 197A00034730

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 12:59

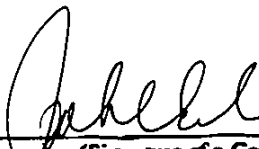
St. Charles Associates, Ltd.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the corporate General Partner is hereby changed from Retirement & Health Services Corp. to Senior Campus Living, Inc., by an amendment to the articles dated December 3, 1993 (copy attached hereto). Notification to Florida Dept. of State was effective as of September 4, 1994 (copy attached hereto) for name change.



(Signature of a General Partner)

John C. Erickson

(Typed or printed name of General Partner signing above)

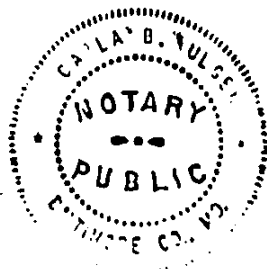
STATE OF Maryland

COUNTY OF Baltimore

On this 3rd day of July, 19 97, John C. Erickson personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____



Carla B. Uigen

(Notary Public Signature)

(Notary's Printed Name)

CARLA B. UIGEN
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires February 9, 1998

My Commission Expires:

Seal

12-3-93
ARTICLES OF AMENDMENT

RECEIVED
8:10 a.m.
DIVISION OF CORPORATIONS
FILED IN STATE
DEPT. OF REVENUE
BALTIMORE, MD.
RETIREMENT & HEALTH SERVICES CORPORATION, a Maryland Corporation having its principal place of business in Baltimore County, Maryland (hereinafter the "Corporation"), hereby certifies to the State Department of Assessments and Taxation that:

FIRST: The charter of the Corporation is hereby amended by changing the name of the Corporation to Senior Campus Living, Inc.

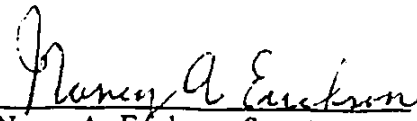
SECOND: The name Senior Campus Living, Inc. is a trade name owned by the Corporation and approved for record by the State Department of Assessments and Taxation on February 10, 1993.

THIRD: The amendment of the charter was duly adopted in a resolution of the Board of Directors of the Corporation by written consent dated November 24, 1993, filed with the minutes of the proceedings of the Board of Directors of the Corporation, declaring the amendment to be advisable and directing that the amendment be submitted to the stockholders for approval.

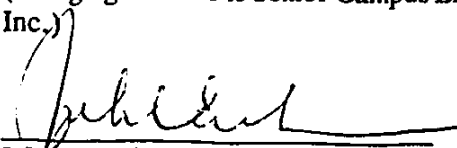
FOURTH: The amendment of the charter was duly approved by the stockholders of the Corporation in a written consent dated November 27, 1993, filed with the minutes of the proceedings of the stockholders of the Corporation.

IN WITNESS WHEREOF, Retirement & Health Services Corporation has caused these presents to be signed in its name and on its behalf by its President and attested to by its Secretary.

ATTEST:


Nancy A. Erickson, Secretary

Retirement & Health Services Corporation
(changing its name to Senior Campus Living, Inc.)


John C. Erickson, President

THE UNDERSIGNED, President of Retirement & Health Services Corporation, who executed on behalf of the Corporation, the foregoing Articles of Amendment, of which this certificate is made a party, hereby acknowledges in the name and behalf of the Corporation, the foregoing Articles of Amendment to be the corporate act of the Corporation and further certifies that, to the best of his knowledge, information, and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.


John C. Erickson, President

33378383



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 2, 1994

SENIOR CAMPUS LIVING, INC.
ATTN: PAUL L. ERICKSON, ESQ.
701 MAIDEN CHOICE LANE
BALTIMORE, MD 21228

Qualification documents for SENIOR CAMPUS LIVING, INC. were filed on September 2, 1994, and assigned document number F94000004572. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (904) 487-6091, the Foreign Qualification/Tax Lien Section.

Freta Lott
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 994A00040096