

ACCOUNT NO. :

072100000032

REFERENCE

703657

AUTHORIZATION

COST LIMIT

ORDER DATE: May 19, 2000

ORDER TIME: 10:37 AM

ORDER NO. : 703657-005

500003259015--5

CUSTOMER NO: 4718535

CUSTOMER:

Dresden Brunner, Esq

Porter Wright Morris & Arthur

Suite 300

5801 Pelican Bay Boulevard

Naples, FL 34108

DOMESTIC AMENDMENT FILING

NAME:

PRESBYTERIAN HOMES OF PASCO

NRP LIMITED PARTNERSHIP

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

PRESBYTERIAN HOMES OF PASCO NPR LIMITED PARTNERSHIP

THIS CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP is executed on ___May_4____, 2000, with respect to PRESBYTERIAN HOMES OF PASCO NPR LIMITED PARTNERSHIP (the "Partnership").

- 1. Name. The Partnership's name is Presbyterian Homes of Pasco NPR Limited Partnership.
- 2. <u>Date of Filing Certificate</u>. The Certificate of Limited Partnership of the Partnership was filed with the Florida Secretary of State on December 21, 1994.
 - 3. Amendments. The Certificate of Limited Partnership is amended as follows:
- (a) General Partner. Presbyterian Homes of Pasco, Inc. has withdrawn as a general partner. The name and post office addresses of the new general partner is:

National Church Residences of New Port Richey, Inc.

(a Florida corporation) 2335 North Bank Drive Columbus, Ohio 43220

N9900007449

(b) Registered Agent. Presbyterian Homes and Housing Foundation of Florida, Inc., 1051 2nd Avenue North, St. Petersburg, Florida 33705, is no longer the registered agent or the registered office. The new registered agent and the new registered office of the Partnership are:

Margaret Knight 4121 Yellowwood Drive Valrico, Florida 33594

The change of registered agent and registered office was authorized by the general partner. The new registered agent's acceptance of such designation is on page two of this document.

IN WITNESS WHEREOF, the undersigned general partner has signed and sealed this certificate, on the day and year first above written.

NATIONAL CHURCH RESIDENCES OF NEW PORT RICHEX INC., a Florida corporation

By:
Name: Fhomas W. Slemmer

Title: President

The undersigned new registered agent hereby consents to the above change and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of a registered agent.

STATE OF OHIO COUNTY OF FRANKLIN

The foregoing instrument was acknown , 2000, by Thomas W. Slame	owledged before me this day of as of National Church Residences of
New Port Richey, Inc, a Florida corporation	, who (is personally known to me or ()
has produced	as identification and who did not take an
oath.	
Checker	
Notary Public, State of Ohio	John Cola II
My Commission Expires:	John Cole Beerst, recording-at-Lawi - I Norman Color of the St. 1880
My Commission Number is:	My commission has no expiration date, Section 147.03 R. C.

NAPLES/213783 v.01