

FO 4000002066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

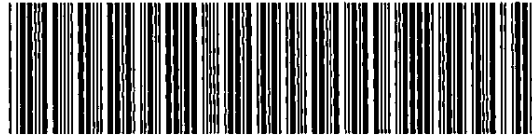
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APPROVED
AND
FILED

07 JUN 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/22/07--01038--011 *\$55.00

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N.C.
C. Goulette JUN 22 2007



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
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June 22, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6739602 WO
Customer Reference 1: 050757
Customer Reference 2: 297242

Dear Department of State, Florida:

Please obtain the following:

SAH Operations, Inc. (DE)
Evidence of Amendment
Florida

SAH Operations, Inc. (DE)
Assumed Name - Filing - Assumed Name Filing - AllianceCare At Home
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

File
First

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000002066

(Document number of corporation (if known))

1. Sunrise At-Home Senior Living, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/15/2004
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 05/31/2007

5. SAH Operations, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

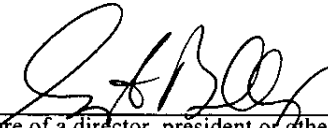
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Greg Bellomy

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

APPROVED
AND
FILED
07 JUN 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUNRISE AT-HOME SENIOR LIVING, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SAH OPERATIONS, INC.", THE THIRTY-FIRST DAY OF MAY, A.D. 2007, AT 9:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3295155 8320

070717645



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5765482

DATE: 06-15-07