

F07000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

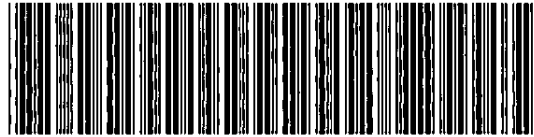
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300102070893

06/14/07--01005--018 **35.00

APPROVED
AND
FILED

07 JUN 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JUN 14 AM 11:51
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

N.C.
C. Goulette JUN 14 2007

CT Corp

June 14, 2007

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

Re: Order #: 6948796 SO
Customer Reference 1: None
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Inland American Healthcare Corp. (DE)

New Name: New Name:
Evidence of Amendment
Florida

Inland American Healthcare and Lodging Group, Inc. (DE)

New Name: New Name:
Evidence of Amendment
Florida

Inland American Lodging Corp. (DE)

New Name: New Name:
Evidence of Amendment
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

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)

F07000002550

(Document number of corporation (if known))

1. Inland American Healthcare Corp.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. May 14, 2007
(Date authorized to do business in Florida)

07 JUN 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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? June 8, 2007

5. Inland American Healthcare Group, 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)

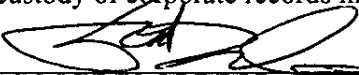
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Scott W. Wilton

(Typed or printed name of person signing)

Secretary

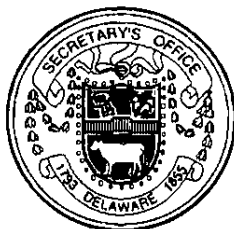
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INLAND AMERICAN HEALTHCARE CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INLAND AMERICAN HEALTHCARE GROUP, INC.", THE EIGHTH DAY OF JUNE, A.D. 2007, AT 6:19 O'CLOCK P.M.



4342214 8320

070692373

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5745062

DATE: 06-11-07