

F08000002366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

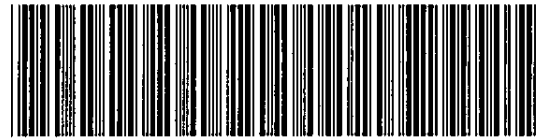
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 OCT 21 PM 4:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 OCT 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

OCT 22 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 7634921 4323958

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 2008

ORDER TIME : 3:40 PM

ORDER NO. : 763492-005

CUSTOMER NO: 4323958

FOREIGN FILINGS

NAME: LUTHER VILLAGE OF NAPLES, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT#

EXAMINER: _____

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)
F08000002366**

(Document Number of Corporation (If known))

1. LUTHER VILLAGE OF NAPLES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 05/27/2008
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 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? October 15, 2008

5. THE ARLINGTON OF NAPLES, INC.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

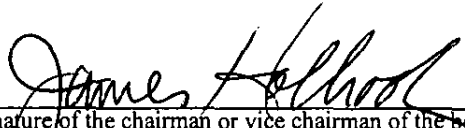
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

James Holbrook

(Typed or printed name of the person signing)

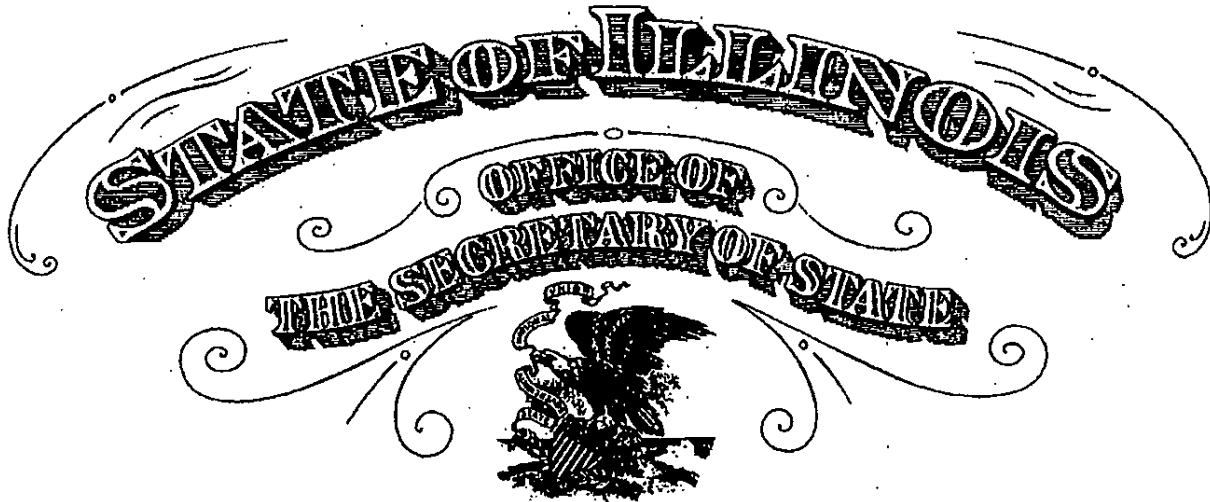
Vice President

(Title of person signing)

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08 OCT 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6594-549-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE ON OCTOBER 15, 2008,
CHANGING NAME FROM LUTHER VILLAGE OF NAPLES TO THE ARLINGTON OF
NAPLES. *****



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of OCTOBER A.D. 2008*

Jesse White

Authentication #: 0829501633

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE