

F940000002781
SUNRISE
DEVELOPMENT, INC.

January 9, 1998

Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

700002396997--8
-01/12/98--01078-010
*****87.50 *****87.50

Gentlemen:

Enclosed is an Application by Foreign Profit Corporation to File Amendment to Application for authorization to Transact Business in Florida. The amendment reflects a name change of Sunrise Terrace, Inc. to Sunrise Assisted Living Management, Inc. Also enclosed is our check in the amount of \$87.50 to cover the filing fee and the fee for a certified copy. Please return the certified copy to the undersigned at the address noted on this letter.

Thank you for your attention to this matter. Please contact me at (703) 267-3627 if you have any questions.

Very truly yours,



Rebecca F. Fehrs
Paralegal

Enclosures

FILED
98 JAN 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

See 1/14

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.)

FILED
98 JAN 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Sunrise Terrace, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Virginia 3. May 26, 1994
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? July 30, 1997

5. Sunrise Assisted Living Management, 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.

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

7/16/98
Date

Thomas B. Newell
Typed or printed name

Executive Vice President
Title

Commonwealth of Virginia

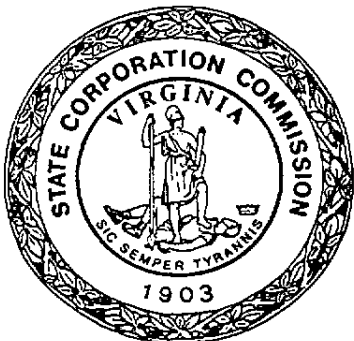


State Corporation Commission

I Certify the Following from the Records of the
Commission:

On July 30, 1997, by amendment of its articles of incorporation, the name
of SUNRISE TERRACE, INC. was changed to SUNRISE ASSISTED LIVING
MANAGEMENT, INC..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: November 25, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission