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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002889959--0

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*****35.00 *****35.00

MOONRISE HEALTHCARE CORPORATION

Change

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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JEFFREY D. BUTTERFIELD

5/28
N.C.
C. COULLETTE MAY 28 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sun Healthcare Group

Sun Healthcare Group, Inc. 101 Sun Avenue NE
Albuquerque, NM 87109

505.821.3355
Fax 505.828.0944
www.sunh.com

May 18, 1999

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Foreign Qualification Amendment

Dear Sir or Madam:

Sun Healthcare Group, Inc. ("SHG") is the parent company of SunRise Healthcare Corporation ("SunRise") and SunBridge, Inc. ("SunBridge"). Both SunRise and SunBridge are qualified in your state as foreign corporations. Enclosed with this correspondence is an Amendment to the foreign qualification of SunRise. The amendment changes the name of SunRise to SunBridge Healthcare Corporation. This letter constitutes written approval by SunBridge for SunRise to use the name "SunBridge Healthcare Corporation" in Florida.

If you would like to discuss this further or need additional information, I can be reached at (505) 858-4752. Thank you.

Very truly yours,

Michael T. Berg
Secretary
SunBridge, Inc.

Enclosures

F:\DATA\LEGAL\MCGEE\CORRES\NAME-PER.LTR

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

Sunrise Healthcare Corporation d/b/a

1. Moonrise Healthcare Corporation

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New Mexico

3. Date authorized to do business in Florida: July 5, 1994

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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?

May 18, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

SunBridge Healthcare Corporation

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

No Change

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

Michael Berg

Signature
Name and Title

Michael T. Berg, Secretary

5/20/99

Date




OFFICE OF THE
PUBLIC REGULATION COMMISSION
CERTIFICATE

IT IS HEREBY CERTIFIED that **SUNBRIDGE HEALTHCARE CORPORATION, (1416049)**, a New Mexico Corporation, incorporated under the New Mexico Business Corporation Act (53-11-1 to 53-18-12 NMSA 1978), having filed its Articles of Incorporation on December 7, 1988.

IT IS FURTHER CERTIFIED, that on May 18, 1999, Sunrise Healthcare Corporation filed Articles of Amendment changing its name to Sunbridge Healthcare Corporation, according to the records of the Corporation Bureau as of May 24, 1999.

Dated: May 24, 1999

In testimony whereof, the State Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe


Linda M. Louie
Chairman

Maria C. Calderon
Bureau Chief