Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 City State Zlp Phone **CORPORATION(S) NAME** () Profit () Merger Amendment () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () Photo Copies () CUS () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait @Walk In () Mail Out Name Availability PLEASE RETURN EXTRA COPY(S) FILE STAMPED Document Examiner Updater Verifier Acknowledgment W.P. Verifier CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 3, 1997

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CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ARAMARK DIVERSIFIED FACILITY SERVICES, INC.

Ref. Number: F96000003499

We have received your document for ARAMARK DIVERSIFIED FACILITY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

#4 ON THE APPLICATION MUST BE COMPLETED WITH THE DATE OF THE NAME CHANGE IN THE HOME STATE. THIS DATE MUST MATCH THE DATE OF CHANGE ON THE CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 997A00016875

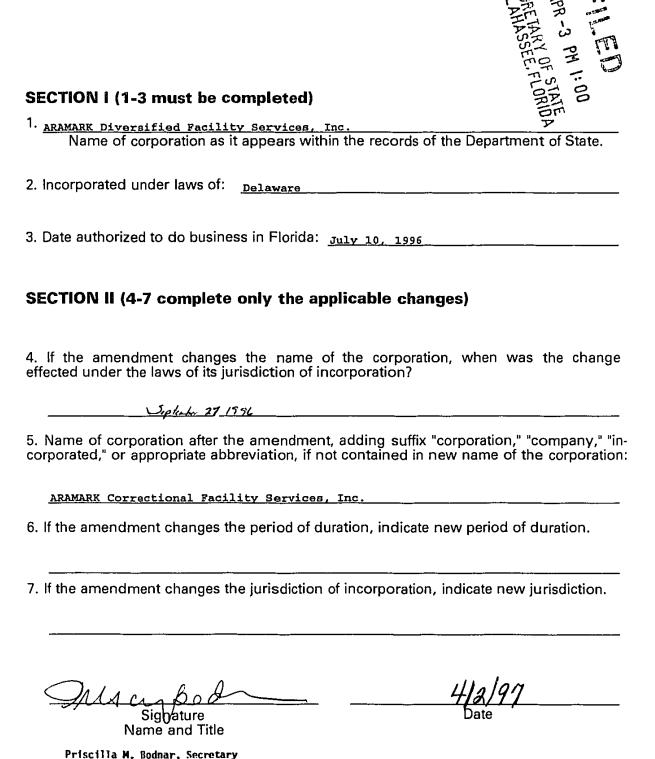
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA



(FLA.- 2251 - 3/19/93)

FLM." 4431 - 3/19/93

03/26/1997

Directors and Officers
ARAMARK Correctional Facility Services, Inc.

DIRECTORS:

Barbara A. Austell William Leonard Director Director

OFFICERS:

Joseph E. Lee
G. Michael Cronk
Michael O'Hara
Allan I. Waters
Barbara A. Austell
Priscilla M. Bodnar
Alan J. Griffith
Richard M. Thon
James R. Wells

President
Vice President
Vice President
Vice President
Treasurer
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARAMARK DIVERSIFIED FACILITY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARAMARK CORRECTIONAL FACILITY SERVICES, INC.", THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1996, AT 2

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

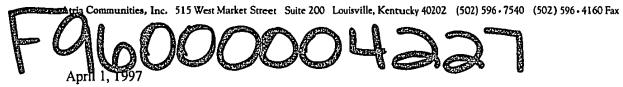
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Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Reinstatement Section

Division of Corporations

Letter No. 097A00012318

In response to you above-referenced letter, this is to notify you that the correct mailing address for The Heritage at Hernando is 7251 Grove Road, Brooksville, Florida 34613.

Sincerely yours,

ATRIA COMMUNITIES, INC.

Susan Newgard
Office Manager

154/8