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00 MAY 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 5 / 23

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-05/23/00--01097--002
*****35.00 *****35.00

Corporation(s) Name

Name Change Amend
ATRIA COMMUNITIES INC
C/O TO: ATRIA INC. d/b/a ATRIA, Inc, a Delaware Corporation

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

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Jeffrey Butterfield

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File First

Asl
563100

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

FILED
000 MAY 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Atria Communities, Inc.

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

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 8/14/96

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?

December 7, 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:

Atria, Inc.

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

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

X Carmin Grandinetti

Signature

Name and Title

Carmin D. Grandinetti, Vice President/General Counsel

December 10, 1999

Date

SECRETARY CERTIFICATE

I, the undersigned Secretary, to hereby certify that this Resolution of the Board of Directors of Atria, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 15, 2000.

RESOLVED, that the Corporation hereby adopts an assumed name of "Atria, Inc., a Delaware Corporation" for the use by the state of Florida.

Dated: 5/17/00

Carmin Grandinetti
Carmin D. Grandinetti, Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ATRIA COMMUNITIES, INC.", CHANGING ITS NAME FROM "ATRIA COMMUNITIES, INC." TO "ATRIA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 1999, AT 11 O'CLOCK A.M. - - -




Edward J. Freel, Secretary of State

2619366 8100

991549302

AUTHENTICATION:

0152924

DATE:

12-20-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ATRIA COMMUNITIES, INC.

Pursuant to the provisions of Section 242 and Section 103 of the General Corporation Law of the State of Delaware, Atria Communities, Inc., a Delaware corporation, (the "Corporation"), hereby adopts the following Certificate of Amendment to its Certificate of Incorporation, and does hereby certify:

FIRST: The name of the Corporation is Atria Communities, Inc.

SECOND: Article I of the Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the corporation is Atria, Inc."

THIRD: The foregoing amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated: December 6, 1999.

ATRIA COMMUNITIES, INC.

By: Carmin D. Grandinetti
Carmin D. Grandinetti
Senior VP, General Counsel and Secretary