

F960000004227

(Requestor's Name)

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MAIL

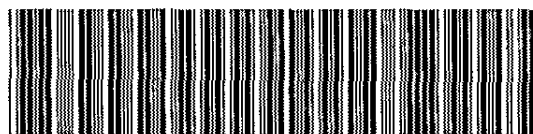
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028816853

Name
Change
Amend

02/24/04--01037--002 **35.00

RECEIVED
04 FEB 24 AM 10:42
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 FEB 24 PM 3:00

X00789, 00721, 00671, 00672

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 02-24-04

NAME: ATRIA SENIOR LIVING GROUP, INC.

TYPE OF FILING: FOREIGN CORP. AMENDMENT

COST: CHECK NUMBER 3965 FOR \$35.00 IS ATTACHED

~~RETURN:~~

~~ACCOUNT: FCA000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2004

Florida Filing & Search Services, Inc.
P.O. Box 10662
Tallahassee, FL

SUBJECT: ATRIA, INC., A DELAWARE CORPORATION
Ref. Number: F96000004227

We have received your document for ATRIA, INC., A DELAWARE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

It must show the name change
If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 504A00012424

*2/27 OK to Resubmit - Please
recheck original file date*

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000004227

(Document number of corporation (if known))

FILED
04 FEB 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Atria, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/19/96

(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? 11/26/03

5. Atria Senior Living Group, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Carmin Grandinetti
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carmin Grandinetti

(Typed or printed name of person signing)

2/19/04
(Date)

Senior Vice President, Secretary

(Title of person signing)

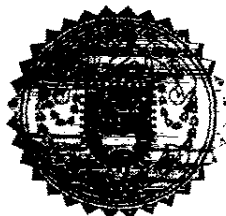
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ATRIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ATRIA SENIOR LIVING GROUP, INC.", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003, AT 4:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2619366 8320

040134722

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2951119

DATE: 02-25-04