

F97000004145



ACCOUNT NO. : 072100000032

REFERENCE : 866954 4804661

AUTHORIZATION

COST LIMIT : *Potter's Project*

ORDER DATE : June 23, 1998

ORDER TIME : 11:37 AM

ORDER NO. : 866954-035

CUSTOMER NO: 4804661

CUSTOMER: Rita Slager, Legal Assistant
Schwartz & Freeman
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

400002573754--1

FOREIGN FILINGS

NAME: ASTON CARE SYSTEMS, INC.

XX PROFIT
____ NON-PROFIT

XX CORPORATE
____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED
98 JUN 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/30

*John
Name
Change
Cust*

RECORDED
98 JUN 26 PM 1:25
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1998

CSC
STACY
TALLAHASSEE, FL

RESUBMIT

SUBJECT: ASTON CARE SYSTEMS, INC.
Ref. Number: F97000004145

We have received your document for ASTON CARE SYSTEMS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date in number four of the document must match the date of filing shown on the certificate from Delaware.

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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 098A00035319

RECEIVED
98 JUL 30 PM 4:11:23
DIVISION OF CORPORATIONS

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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 26 PM 3:57

FILED

SECTION I


(1-3 must be completed)

1. ASTON CARE SYSTEMS, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. August 6, 1997
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? 6/25/98
5. ASTON GARDENS AT SUN CITY CENTER NORTH, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction



Signature
Richard Hutchinson

Typed or printed name

June 25, 1998

Date
Treasurer

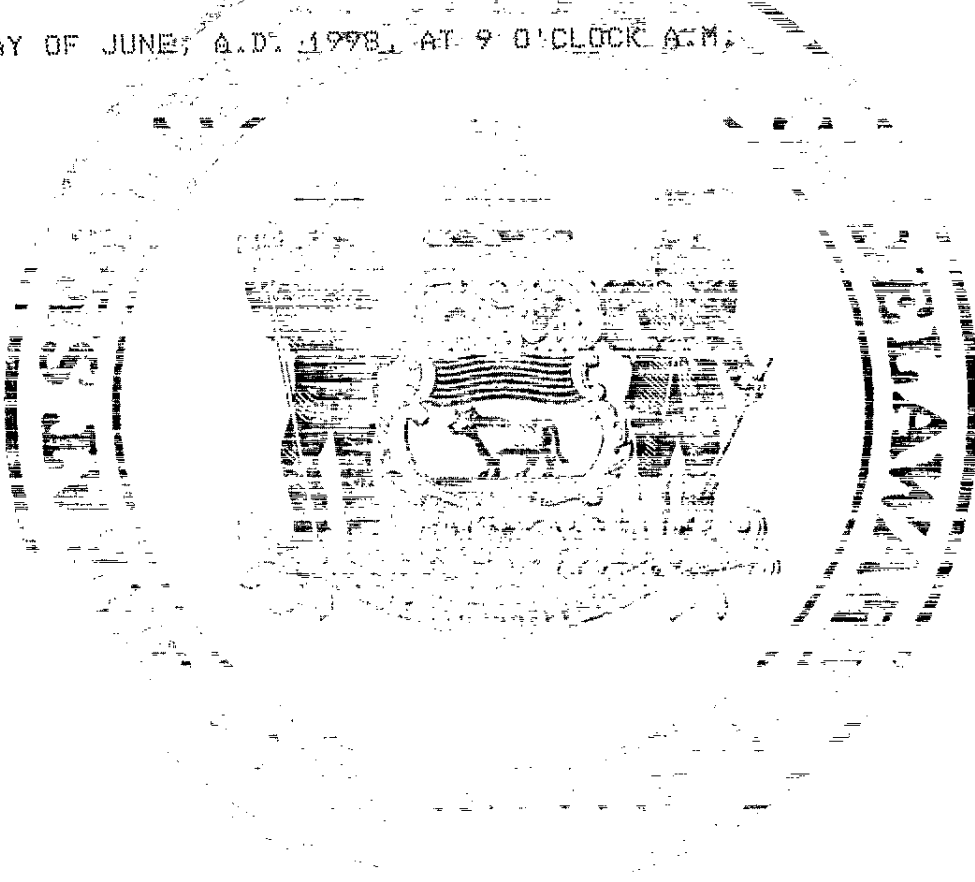
Title

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASTON CARE SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASTON GARDENS AT SUN CITY CENTER NORTH, INC.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9162139

DATE:

06-25-98

2700723 8320

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