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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

THISSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ARV ASSISTED LIVING, INC.

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623/29

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 HE COMPLETED)

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l		ARV Assisted Livi	ng, Ілк.		
	(Name of corporation	za an it appears on the record	is of the Department of	f State)	
2	Delaware (Incorporated under laws of	3.	(Date: authorized to)2/17/1998 o do businose in Florida)	
	(4-7 com)	SECTION II PLETE ONLY THE APPLI			
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		(Now jurisdiction)			•
(80	is a certificate or document of a prior to delivery of the applications of comporate records in the practice of a director, president or other a reserver or other court appointed field	officer if in the hands	ing the imendment State, by the Secretary of which it is	t, authenticated not m etary of State or other a incorporated.	ore than rofficial
	Joseph D. Lambert (Typed or printed name of person su	- ,	Vice Pro	an signing)	

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARV ASSISTED LIVING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VTR ASSISTED LIVING, INC.", THE TWELFTH DAY OF MAY, A.D. 2011, AT 5:20 O'CLOCK P.M.

2826029 8320

110736709

You may warify this sertificate online at cosp. delaware.gov/suthwer.shtml

Jethey W. Bullack, Secretary of State

DATE: 06-17-11