

# F98000004852

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(City/State/Zip/Phone #)

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(Business Entity Name)

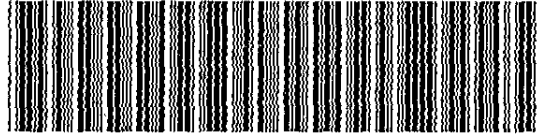
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RECEIVED  
03 JUL 14 AM 10:40  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 JUL 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Coulllette JUL 14 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 135804 5042714

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigott*

ORDER DATE : June 17, 2003

ORDER TIME : 9:28 AM

ORDER NO. : 135804-020

CUSTOMER NO: 5042714

CUSTOMER: Ms. Laurie W. Matthews  
Healthcare Realty Trust  
3310 West End Avenue  
Suite 700  
Nashville, TN 37203

FOREIGN FILINGS

NAME: CAPSTONE CAPITAL OF PORT  
ORANGE, 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  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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)**

F 98 00000 2681

(Document number of corporation (if known))

FILED  
2003 JUL 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CAPSTONE CAPITAL OF PORT ORANGE, INC.

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

2. ALABAMA

(Incorporated under laws of)

3. AUGUST 27, 1998

(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? 6/24/2003

5. HR OF PORT ORANGE, INC.

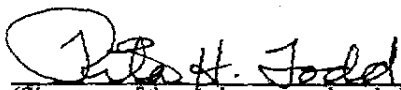
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

RITA H. TODD

(Typed or printed name)

MAY 15, 2003

(Date)

SECRETARY

(Title)

**CAPSTONE CAPITAL OF PORT ORANGE, INC.**

**JOINT CONSENT OF THE  
BOARD OF DIRECTORS AND OF THE SOLE SHAREHOLDER  
IN LIEU OF SPECIAL MEETING**

**May 15, 2003**

The undersigned, David R. Emery, being the sole Director of **CAPSTONE CAPITAL OF PORT ORANGE, INC.**, an Alabama corporation (the "Corporation"), and the undersigned, Roger O. West, representing the sole Shareholder, Healthcare Realty Trust Incorporated, a Maryland corporation, do hereby give written consent to the adoption of, and do hereby adopt, the following resolutions:

**WHEREAS**, the Director and the Shareholder desire to change the name of the Corporation from Capstone Capital of Port Orange Inc. to HR of Port Orange, Inc.; and

**WHEREAS**, the Director and the Shareholder hereby direct that the name of the Corporation be, and it hereby is changed to HR of Port Orange, Inc., and the Secretary of the Corporation is hereby authorized and directed to have prepared, executed and filed with the Alabama Secretary of State and the Clerk of the Probate Court of Jefferson County, Alabama, an amendment to the Corporation's Articles of Incorporation reflecting the new name; and

**WHEREAS**, the Director and Shareholder authorize the Secretary to file such amendments as are necessary to effect the name change in all States in which the Corporation is qualified to do business.

**WHEREAS**, the Director and the Shareholder also wish to change the Corporation's registered agent and registered office address from The Corporation Company, whose address is 2000 Interstate Parkway Drive, Montgomery, Alabama 36104, to the Corporation Service Company, whose address is 150 South Perry Street, Montgomery, Alabama 36104; and

**WHEREAS**, the Director and the Shareholder wish to change the Corporation's registered agent and registered office address in the State of Port Orange from CT Corporation System, at 1200 S. Pine Island Road, Plantation, Florida 33324 to the Corporation Service Company, whose address is 1201 Hays Street, Tallahassee, Florida 32301; and

**WHEREAS**, the Director and Shareholder further direct that the Bylaws of the Corporation be amended to reflect the new name of the Corporation.

**RESOLVED**, by the Director and the Shareholder that the name of the Corporation be, and it is hereby, changed to HR of Port Orange, Inc., and the Secretary of the Corporation is hereby authorized and directed to have prepared, executed and filed with the Alabama Secretary of State and the Clerk of the Probate Court of Jefferson County, Alabama, an amendment to the Articles of Incorporation reflecting the Corporation's new name; the new registered agent as Corporation Service Company and new registered office address as 150 South Perry Street, Montgomery, Alabama 36104, the form of which is attached hereto as Exhibit A and

**RESOLVED**, by the Director and the Shareholder that the Secretary of the Corporation is further authorized and directed to have prepared, executed and filed with the Florida Department of State an amendment to the Application to Qualification to Transact Business reflecting the Corporation's new name; the new registered agent as Corporation Service Company and new registered office address as 1201 Hays Street, Tallahassee, Florida 32301, the form of which is attached hereto as Exhibit A-1 and

**FURTHER RESOLVED**, by the Director and the Shareholder that they do hereby direct that the Bylaws of the Corporation be amended to reflect the new name of the Corporation; the form of which amendment is attached hereto as Exhibit B.

IN WITNESS WHEREOF, the undersigned have signed this Consent dated as of the date first written above.

  
David R. Emery, Sole Director

**Healthcare Realty Trust Incorporated  
Shareholder:**

By:   
Roger O. West  
Executive Vice President

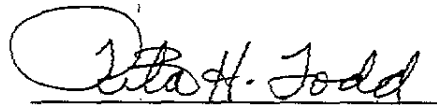
**Exhibit B**

Amendment to the Bylaws of  
CAPSTONE CAPITAL OF PORT ORANGE, INC.

In accordance with Article VII, the Bylaws of the Corporation are hereby amended to reflect the change of name of the Corporation from Capstone Capital of Port Orange, Inc. to:

**HR OF PORT ORANGE, INC.**

This amendment was approved by written consent by the sole director and sole shareholder of the Corporation on May 15, 2003 and filed with the minute books of this Corporation.

A handwritten signature in cursive script, appearing to read "Rita H. Todd", is written over a horizontal line.

Rita H. Todd, Secretary

Dated this the 15<sup>th</sup> day of May, 2003.

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Capstone Capital of Port Orange, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 25, 1998; that on June 24, 2003, the name Capstone Capital of Port Orange, Inc. was changed to HR of Port Orange, Inc. I further certify that the records do not disclose that said HR of Port Orange, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/03/03

Date

Nancy L. Worley

Secretary of State