## F98000005333

Document	Number	Only
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CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone
CORPORATION(S) NAME

SECRETARY OF STATES

700002962247--2 -08/17/99--01057--010 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

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( ) Profit ( ) NonProfit	A Amendment	() Merger
() Foreign	() Dissolution/Withdrawa	l () Mark
() LLC () Limited Partnership	() Annual Report () Reservation	() Other UCC Filing () Change of R.A.
() Reinstatement  (X) Certified Copy	() Photo Copies	() Fig. Name () CUS
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Verifier	<i>N</i> -	C 3
Acknowledgment	C COUL	LIETTE AUG 1 7 1999
W.P. Verifier		

CR2E031 (1-89)

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

SECTION I (1-3 must be completed	l) *
1. Capital Senior Living Properties 2 - NHPCT, Inc.	
Name of corporation as it appears wi	thin the records of the Department of State.
2. Incorporated under laws of: Delaware	- FE T
3. Date authorized to do business in Florid	Ia: September 22, 1998
SECTION II (4-7 complete only the	applicable changes)
4. If the amendment changes the name of under the laws of its jurisdiction of incor	the corporation, when was the change effected poration?
August 10, 1999	
	nt, adding suffix "corporation," "company," "in- if not contained in new name of the corporation:
Capital Senior Living Properties	2 - Veranda Club, Inc.
6. If the amendment changes the period of o	furation, indicate new period of duration.
7. If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.
Dall, VP.	August 12, 1999
Signature Name and Title	Date

## Office of the Secretary of State

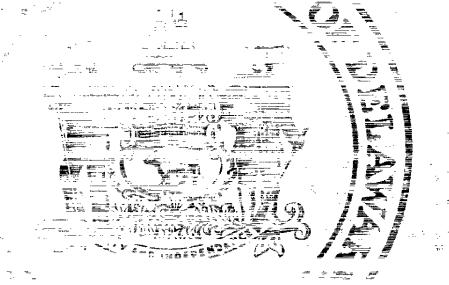
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAPITAL SENIOR LIVING

PROPERTIES 2-NHPCT, INC.", FILED A RESTATED CERTIFICATE,

CHANGING ITS NAME TO "CAPITAL SENIOR LIVING PROPERTIES 2 
VERANDA CLUB, INC.", THE TENTH DAY OF AUGUST, A.D. 1999, AT 2

O'CLOCK P.M.



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991339585



Edward J. Freel, Secretary of State

9922853

AUTHENTICATION:

08-16-99

DATE: