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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

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

Capital Senior Living Properties 2-NHPC, INC.
Change Name TO: Capital Senior Living Properties 2-Veranda Club, Inc.

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

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Jeffrey Butterfield

N.C.
G. COULLETTE AUG 17 1999

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)

1. Capital Senior Living Properties 2 - NHPCT, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: September 22, 1998

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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?

August 10, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, 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 duration, indicate new period of duration.

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

D. W. H., VP.

Signature
Name and Title

August 12, 1999

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.



2946193 8320

991339585

Edward J. Freel

Edward J. Freel, Secretary of State

9922853

AUTHENTICATION:

DATE:

08-16-99