

ACCOUNT FILING COVER SHEET
FA F990000002269

ACCOUNT NUMBER: F990000002269
REFERENCE: 310 3086
(Sub Account)

DATE: 9-15
REQUESTOR NAME: LEXIS

ADDRESS: _____
_____ *name change*

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: LT.C Senior Care, Inc.

DOCUMENT NUMBER: F99-2269
(if applicable)

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait

*Name Change
Amendment
Filing*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
SEP 15 PM 12:38
After 4:30
Pick Up

*AOR
9/15/99*

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)

FILED
99 SEP 15 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LTC Senior Care, Inc.
Name of corporation as it appears on the records of the Department of State
2. Nevada
Incorporated under laws of
3. May 3, 1999
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? August 25, 1999
5. LTC Healthcare of Florida, 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

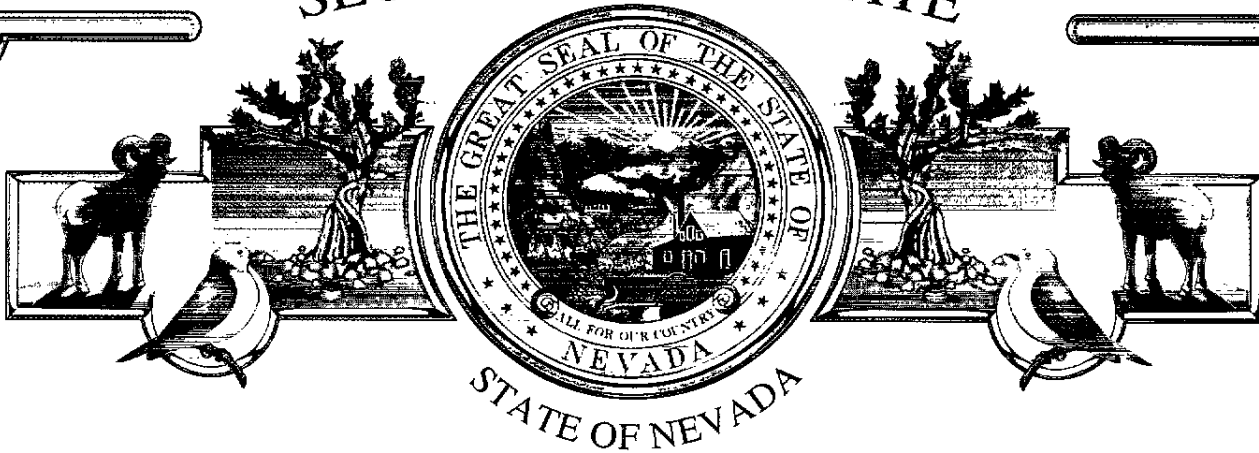

Signature

September 9, 1999
Date

Raad K. Shawaf
Typed or printed name

Secretary
Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on August 25, 1999, a Certificate of Amendment to its Articles of Incorporation changing the name to **LTC HEALTHCARE OF FLORIDA, INC.** was filed in this office by **LTC SENIOR CARE, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 9, 1999.



Dean Heller

Secretary of State

By

Jaqueline Curry
Certification Clerk