

*Marylin*  
**F99000002269**

ACCOUNT NUMBER: FCA000000005

REFERENCE:  
(Sub Account)

3103859

DATE:

1-31

REQUESTOR NAME:

LEXIS

ADDRESS:

3953 W W Kelley Rd

*Name  
Change  
Amend*

TELEPHONE:

( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME:

LTC Healthcare of Florida, Inc.

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

C. Woodyard

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

400003115824--5

☒ Call When Ready  
☐ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☐ Pick Up

*APR  
21/00*

213 891 8535-7 8051981 3816: # 2

**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  
00 JAN 31 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LTC HEALTHCARE OF FLORIDA, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. May 3, 1999  
Incorporated under laws of 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? January 26, 2000
5. Centers for Long Term Care 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

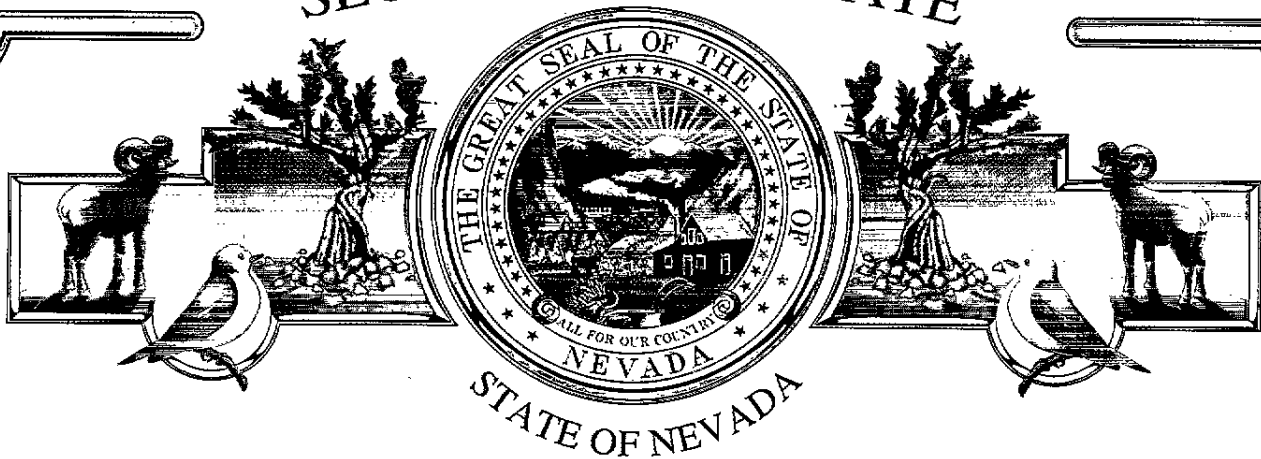
Julia Kopta  
Signature

January 26, 2000  
Date

Julia Kopta, Esq.  
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 January 26, 2000 a Certificate of Amendment to its Articles of Incorporation changing the name to **CENTERS FOR LONG TERM CARE OF FLORIDA, INC.** was filed in this office by **LTC HEALTHCARE OF FLORIDA, 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 January 26, 2000.

A handwritten signature in cursive script that reads "Dean Heller".

Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk

