

**CAPITAL CONNECTION, INC.**

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**F98000001508**

300002507343--5  
-05/01/98--01010--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Coral Landing Assisted  
Living Residences, Inc.*

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

**FILED**  
98 MAY -1 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
98 MAY -1 AM 9:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Gloria  
Banta  
authorized correction  
of name*

Signature \_\_\_\_\_

Requested by: *DH*

Name \_\_\_\_\_

Date *5/1/98*

Time *8:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*John  
Name  
Change  
C.C.*

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF TJL ENTERPRISES, INC., AN OHIO CORPORATION,  
AUTHORIZED TO TRANSACT BUSINESS IN FLORIDA  
AS TJL ASSISTED LIVING RESIDENCE, INC. TO  
CHANGE ITS ALTERNATE NAME**

**FILED**  
**98 MAY -1 PM 1:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The following Resolution of TJL Enterprises, Inc., an Ohio corporation, authorized to transact business in Florida under the name TJL Assisted Living Residence, Inc., was duly adopted by the unanimous consent of the Board of Directors of the corporation:

WHEREAS, TJL Enterprises, Inc. is a corporation existing under the laws of the State of Ohio, authorized to do business in Florida as TJL Assisted Living Residence, Inc.; and,

WHEREAS, the corporation seeks to change the alternate name under which it does business in the State of Florida from TJL Assisted Living Residence, Inc. to Coral Landing Assisted Living Residences, Inc..

NOW, THEREFORE, in order to effect the change of the alternate name of the corporation it is hereby:

RESOLVED, that the alternate name of the corporation under which it transacts business in the State of Florida is changed to Coral Landing Assisted Living Residences, Inc.

DATED this 30<sup>th</sup> day of April, 1998.

TJL ENTERPRISES, INC., an Ohio  
Corporation, d/b/a TJL ASSISTED  
LIVING RESIDENCE, INC.

By Thomas W. Nordquist  
THOMAS W. NORDQUIST  
Its President

## RESOLUTION CERTIFICATE

As the President of TJL Enterprises, Inc., an Ohio corporation, authorized to transact business in Florida as TJL Assisted Living Residence, Inc., I do hereby certify on behalf of the corporation that: (i) attached hereto are true and correct copies of the resolution of the Board of Directors thereof which have been duly adopted in accordance with the Articles of Incorporation and Bylaws of the corporation; and (ii) said resolution is in full force and effect on the date hereof and has not been amended or modified.

Dated this 30<sup>th</sup> day of April, 1998.

TJL ENTERPRISES, INC., an Ohio  
corporation, d/b/a TJL Assisted Living  
Residence, Inc.

By Thomas W. Nordquist  
THOMAS W. NORDQUIST  
Its President