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February 4, 2000

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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RE: National Church Residences of New Port Ritchie, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of National Church Residences of New Port Ritchie, Inc for filing.

Please file the Articles of Amendment as soon as possible and return a time stamped copy and a certificate of status to me in the enclosed overnight delivery envelope.

If you have any questions, please contact me at the number written above. Thank you for your assistance.

Sincerely,

S. Dresden Brunner

S. Dresden Brunner

SDB/smb
Enclosure

FILED
00 FEB -7 AM 11: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAPLES/210802 v.01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NATIONAL CHURCH RESIDENCES OF NEW PORT RITCHIE, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted:

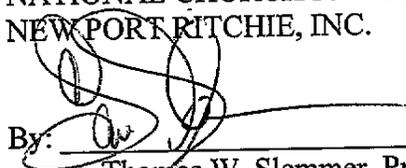The First Articles is hereby amended to read:

The name of said corporation shall be NATIONAL CHURCH RESIDENCES OF NEW PORT RICHEY, INC.

Second: The date of adoption of the amendment was January 21, 2000.

Third: There are no members of this Florida nonprofit corporation. The amendment was adopted, in accordance with Section 617.1002, Florida Statutes, by the Board of Directors by action by written consent without a meeting.

NATIONAL CHURCH RESIDENCES OF
NEW PORT RITCHIE, INC.

Date: January 21, 2000

By: _____
Thomas W. Slemmer, President

COLUMBUS/778740 v.01