

P09525

ACCOUNT FILING COVER SHEET

FILED
99 DEC 20 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDAACCOUNT NUMBER: FCR000000005REFERENCE:
(Sub Account) _____DATE: 12-20-99REQUESTOR NAME: LEXISADDRESS: _____
200003075162--0

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

CONTACT NAME: _____

CORPORATION NAME: United Professional Companies, IncDOCUMENT NUMBER:
(if applicable) File Name Change amendmentAUTHORIZATION: C. Woodyan I☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY☒ Call When Ready
☐ Walk In
☐ Mail Out
() Call if Problem
() Will Wait
() After 4:30
() Pick UpRECEIVED
99 DEC 20 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#00789, 00524, 00672

AJR
12/22/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 1999

Lexis
3953 WW Kelley Rd.
Tallahassee, FL

SUBJECT: UNITED PROFESSIONAL COMPANIES, INC.
Ref. Number: P09525

*corrected
please file
date 12/20*

We have received your document for UNITED PROFESSIONAL COMPANIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please change the date in #5 to the date that is on the certificate from the home state.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 399A00059784

RECEIVED
99 DEC 21 PM 3:57
CLERK OF THE FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. United Professional Companies, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 3/25/86, amended 2/28/92
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? 12/15/99
5. Extendicare Health Network, 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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

12/10/1999
Date

Timothy J. Murphy
Typed or printed name

Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITED PROFESSIONAL COMPANIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXTENDICARE HEALTH NETWORK, INC.", THE FIFTEENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

0692117 8320

991542839



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0145927

12-16-99