



P12497

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR - 1 PM 2:13

FILED

ACCOUNT NO. : 072100000032  
REFERENCE : 188917 4380006  
AUTHORIZATION : *Patricia Pugh*  
COST LIMIT : \$ 35.00

ORDER DATE : March 30, 1999

ORDER TIME : 11:22 AM

ORDER NO. : 188917-010

CUSTOMER NO: 4380006

700002826747--7

CUSTOMER: Ms. Melissa Durbin -#72.862  
Host Marriott Corporation  
10400 Fernwood Rd.  
Bethesda, MD 20817

FOREIGN FILINGS

RECEIVED

99 APR - 1 PM 12:10

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NAME: FORUM RETIREMENT, INC.

XX NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

*N.C.  
4-1-99  
CC*

**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.)

FILED  
99 APR -1 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**

(1-3 must be completed)

1. Forum Retirement, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under the laws of

3. 12/12/86

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? 3/19/99

5. CCC Retirement, 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

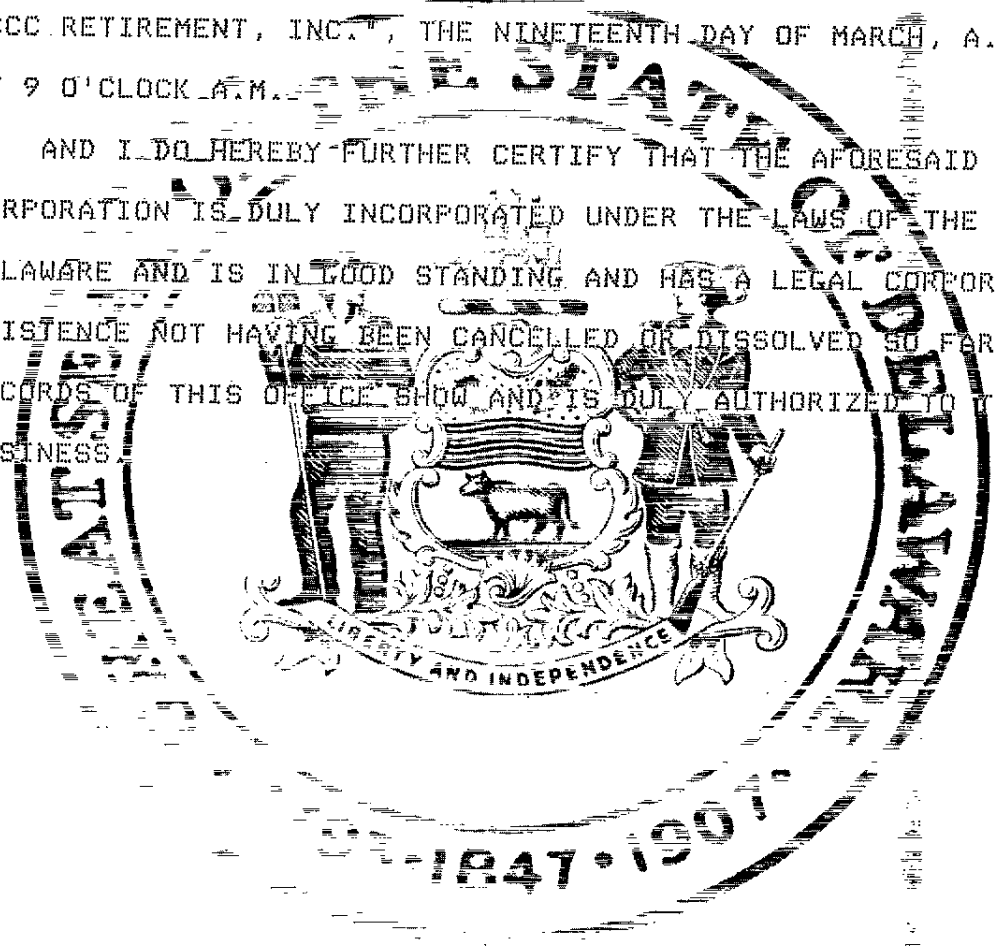
John J. McMahon  
Signature  
John McMahon, Vice President  
Typed or printed name

March 16, 1999  
Date  
Vice President  
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FORUM RETIREMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CCC RETIREMENT, INC.", THE NINETEENTH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2075764 8320

AUTHENTICATION: 9661646

991125594

DATE: 03-31-99