

## P12497

ACCOUNT NO. : 072100000032

REFERENCE :

188917

4380006

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: March 30, 1999

ORDER TIME : 11:22 AM

ORDER NO. : 188917-010

CUSTOMER NO: 4380006

CUSTOMER: Ms. Melissa Durbin -#72.862

Host Marriott Corporation

10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

Z TOURS

FORUM RETIREMENT, INC.

XX PEFIT 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

## PROFIT CORPORATION

The state of the s	OR AUTHORIZATION TO TRANS	ACT
	IN FLORIDA	2301
	607.1504, F.S.)	99
(Fursualli to S.	607.1504, F.S.)	7
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	$\mathcal{H}_{c}^{\infty}$	- 1
SECT	TION I	, II
(1-3 must be		
(x-5 must be	completed)	ڊ
4. Harman Batt	<i>₽</i> (7) €	;
1. Forum Retirement, Inc.		
Name of corporation as it appears on the record	s of the Department of State.	
2 Delaware	440.405	
Incorporated under the laws of	/12/86	
interpretated unider the laws of	Date authorized to do business in Florida	
SECT	ION II	
<b>.</b>	e applicable changes)	
(4-7 complete only till	e applicable changes)	
<ol> <li>If the amendment changes the name of the c under the laws of its jurisdiction of incorporal</li> </ol>	orporation, when was the change effecte	ed
	tion?3/19/99	
5. CCC Retirement, Inc.	3/19/99 ==-	<del></del> .
Name of corporation after the amendment, adding sur	ffix "corporation" "company" or "incompany	
Name of corporation after the amendment, adding sur	ffix "corporation" "company" or "incompany	
Name of corporation after the amendment, adding sur appropriate abbreviation, if not contained in new name	ffix "corporation", "company" or "incorporated, se of the corporation.	
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## State of Delaware

PAGE

## 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,

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 THIS O AUTHORIZET TRANSACT BUSTNES



Edward J. Freel, Secretary of State

2075764 8320

AUTHENTICATION:

9661646

DATE:

991125594