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(Ad	dress)			
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(Cit	ty/State/Zip/Phone	<b>=</b> #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Do	ocument Number)			
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				

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900277567429

15 SEP 29 PH to 35

15 SEP 2**9** &H 9: 22

SEP 30 2015

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ţa:

ACCOUNT NO. : I20000000195

REFERENCE: 802509 7775081

AUTHORIZATION

COST LIMIT : U\$\35.00

ORDER DATE: September 29, 2015

ORDER TIME : 3:43 PM

ORDER NO. : 802509-005

CUSTOMER NO: 7775081

## DOMESTIC AMENDMENT FILING

NAME: WELLTOWER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: WellTower, Inc.		
DOCUMENT NUMB	P15000054074		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Mary Ellen Pisanelli		
-		Name of Contact Person	1
-		Firm/ Company	
	1000 Jackson St.		
-		Address	
_	Toledo, Ohio 43604		
		City/ State and Zip Code	e
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call;	
Mary Ellen Pisanelli		419 at (	241-9000
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

15 SEP 2**9** Att 5: 22

vveillower, inc.		greet the second of the secon
(Name	of Corporation as current	ly filed with the Florida Dept. of State) SSEE, FLORI
P15000054074		
	(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the following amends
A. If amending name, enter the new na	ame of the corporation:	
MEP I Corporation		The n
	nation "Corp," "Inc," or	n," "company," or "incorporated" or the abbreviati "Co". A professional corporation name must contain t
B. Enter new principal office address,	if applicable:	N/A
Principal office address MUST BE A S		
Enter new mailing address, if appl		N/A
(Mailing address MAY BE A POST	OFFICE BUX)	
). If amending the registered agent ar	nd/or registered office add	ress in Florida, enter the name of the
new registered agent and/or the ne	w registered office addres	<u>::</u>
Name of New Registered Agent	N/A	
	/P1 1	
		reet address)
New Registered Office Address:	N/A	, Florida
		(City) (Zip Code)
New Registered Agent's Signature, if c		
nereby accept the appointment as regist	tered agent. I am familiar	with and accept the obligations of the position.
	Signature of Man	Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) N/A Change			W- Mary Company of the Asset C
N/A Add			
N/A Remove			
2) N/A Change			
N/A Add			
N/A Remove			
3) N/A Change			
N/A Add			
N/A Remove			
4) N/A Change			
N/A Add			
N/A Remove			
5) N/A Change			
N/A			
Add N/A Remove			
6) N/A Change			
N/A Add			
N/A Remove			

Attach additional	dding additional Art sheets, if necessary).	(Be specific)	Logs mere.			
I/A						
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If an amendment	t provides for an exc	hange, reclassific	cation, or cance	ellation of issued	shares,	
provisions for in (if not applied	mplementing the amcable, indicate N/A)	endment if not co	ontained in the	amendment itsel	<u>II:</u>	
//A	,					
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				···		

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> : _		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this da Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	5)
	approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	,,	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholde	er
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Septem	$\frac{2q}{2}$ , 2015	
DatedSignature	Haria Eller Pischalli	
	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court	4
	pinted fiduciary by that fiduciary)	
	Mary Ellen Pisanelli	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION:		
DOCUMENT NUMB	P15000054074		
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-		Address	
_	Toledo, Ohio 43604		
		City/ State and Zip Cod	e
For further information	E-mail address: (to be use concerning this matter, please	sed for future annual report	notification)
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