

Document Number Only

P17034

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

400002056444--5
-01/14/97--01025--019
*****35.00 *****35.00

Harbor American Health Care Trust, Inc.
Changed name to:
Healthcare Investors of America, Inc.

97 JUN 13 AM 9:08
FILED
TALLAHASSEE, FLORIDA

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company
☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
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1/13/97

N. HENDRICKS JAN 14 1997

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JUN 13 PM 3 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HARBOR AMERICAN HEALTH CARE TRUST, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Maryland
3. Date authorized to do business in Florida: 12/02/87

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?

12/27/96 filed with the Maryland Department of Assessments and Taxation

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

HEALTHCARE INVESTORS OF AMERICA, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Thomas M. Clarke 12/27/96
Signature Date
Name and Title

Thomas M. Clarke, President

STATE OF MARYLAND

500040

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

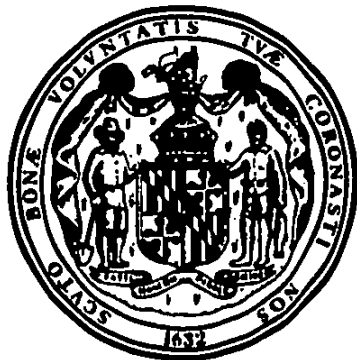
301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT

ARTICLES OF AMENDMENT OF HARBOR AMERICAN HEALTH CARE TRUST, INC. CHANGING ITS NAME TO HEALTHCARE INVESTORS OF AMERICA, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON DECEMBER 27, 1996.

I FURTHER CERTIFY THAT HEALTHCARE INVESTORS OF AMERICA, INC IS IN GOOD STANDING WITH THIS DEPARTMENT AT THE TIME OF THIS CERTIFICATE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 2ND DAY OF JANUARY, 1997.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER