

P32866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

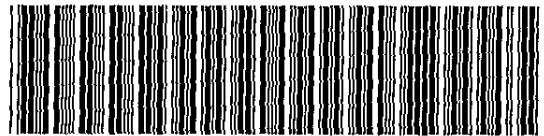
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600019152916

*name  
change  
amend*

06/02/03--01058--018 \*\*35.00

RECEIVED  
03 JUN -2 AM 11:35  
DIVISION OF CORPORATION

FILED  
03 JUN 2 PM 1:18  
TALLAHASSEE, FLORIDA  
*AS 6/*

CT CORPORATION

June 2, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5852982 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Marriott Senior Living Insurance Services, Inc. (VA)  
New Name: Sunrise Senior Living Insurance Services, Inc.  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

*Brigham Weir*

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

P32866

(Document number of corporation (if known))

1. Marriott Senior Living Insurance Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. 2/19/1991

(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? 5-16-03

5. Sunrise Senior Living Insurance Services, 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.

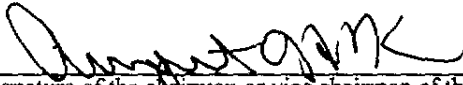
N/A

(New duration)

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

N/A

(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Augustine H. Kim

(Typed or printed name)

5/12/03

(Date)

Vice President

(Title)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The name of MARRIOTT SENIOR LIVING INSURANCE SERVICES, INC. was changed to Sunrise Senior Living Insurance Services, Inc. pursuant to a certificate of amendment issued by the Commission effective as of May 16, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
May 28, 2003*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*