

P32866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

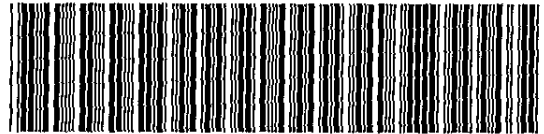
(Business Entity Name)

(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
STATE OF FLORIDA
TALLAHASSEE
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)

FILED
JUN -2 PM 1:18
TALLAHASSEE, FLORIDA

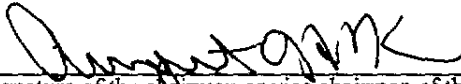
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(Document number of corporation (if known))

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