

Division of Corporations

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P97000057795

## Florida Department of State

Division of Corporations

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Kyle L. WhiteJohnson  
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## BASIC AMENDMENT

CNL HEALTH CARE ADVISORS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 1999

CNL HEALTH CARE ADVISORS, INC.  
400 EAST SOUTH STREET #500  
ORLANDO, FL 32801

SUBJECT: CNL HEALTH CARE ADVISORS, INC.  
REF: P97000057795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CNL HEALTH CARE ADVISORS, INC.

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SECRETARY OF STATE

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL HEALTH CARE ADVISORS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CNL HEALTH CARE CORP.
2. The original Articles of Incorporation for the Corporation were filed on July 1, 1997, and assigned document number P97000057795.
3. By written consent executed as of October 22, 1999, the Directors have agreed that the Articles of Incorporation be amended to change the name of the Corporation to CNL HEALTH CARE CORP. Shareholder consent was not required.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name and Address

The name of this Corporation shall be CNL HEALTH CARE CORP. and its physical and mailing address shall be 450 South Orange Avenue, Orlando, Florida 32801.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 22nd day of October, 1999, on behalf of the Corporation.

CNL HEALTH CARE ADVISORS, INC.,  
a Florida corporation

By: 

Robert A. Bourne, President and  
Director

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