

P98000086542

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From: Kyle L. WhiteJohnson  
Account Name : CNL GROUP, INC.  
Account Number : 113615003626  
Phone : (407) 650-1000  
Fax Number : (407) 650-1065

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Attn: Darlene

BASIC AMENDMENT

CNL HEALTH CARE DEVELOPMENT, INC.

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

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL HEALTH CARE DEVELOPMENT, 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 DEVELOPMENT, INC.
2. The original Articles of Incorporation for the Corporation were filed on October 8, 1998, and assigned document number P98000086542.
3. By written consent executed on August 21, 2000, the Directors and the sole Shareholder of the Corporation, respectively, the Directors and sole Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to CNL RETIREMENT DEVELOPMENT CORP. The amendment was approved by the sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be CNL RETIREMENT DEVELOPMENT CORP.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 21st day of August, 2000, on behalf of the Corporation.

CNL HEALTH CARE DEVELOPMENT, INC.  
a Florida corporation

By: 

Robert A. Bourne, President

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