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ACCOUNT NO. : 072100000032

REFERENCE : 180603 161599A

AUTHORIZATION : *Patricia Pizante*

COST LIMIT : \$ 43.75

FILED
2001 JUN 11 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : June 11, 2001

ORDER TIME : 10:54 AM

ORDER NO. : 180603-005

CUSTOMER NO: 161599A

CUSTOMER Mr. Jeffrey J. Wolfe
Daryl Cramer & Associates, Pa
Suite 910
515 North Flagler Drive
West Palm Beach, FL 33401-5010

900004397099--6

DOMESTIC AMENDMENT FILING

NAME: A.R. ASSISTED LIVING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
Q. COULLETTE JUN 11 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF
A.R. ASSISTED LIVING, INC.**

The provisions of the Articles of Incorporation of **A.R. ASSISTED LIVING, INC.**, a Florida corporation (the "Corporation"), filed with the Department of State, State of Florida, on May 27, 1999, are hereby amended as follows:

Article I shall be deleted and the following inserted in lieu thereof:

ARTICLE I

Name of Corporation

The name of this Corporation shall be "Winter Park Assisted Living, Inc." (the "Corporation").

The foregoing amendment was adopted by the Board of Directors of the Corporation on the 4 day of June, 2001. The number of votes cast for the amendment by the Board of Directors was sufficient for approval pursuant to Section 607.0821, Florida Statutes.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment this 4 day of June, 2001.

A.R. ASSISTED LIVING, INC.

By: _____

Brook R. Rose, Vice President

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