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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC

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N/C-Amend

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC.**

The undersigned authorized officer of Spectrum Programs Real Estate Holdings, Inc., a Florida not for profit corporation (the "Corporation"), for which Articles of Incorporation were originally filed with the Florida Department of State on August 30, 1973, and subsequently amended, assigned Florida Document Number 727350, adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

Name

The name of the Company is Spectrum Programs Real Estate Holdings, Inc.

Amendment

FIRST. Article 1 of the Articles of Incorporation of the SPREH is hereby deleted in its entirety and replaced with the following:

**"ARTICLE 1
NAME**

The name of this corporation shall be Banyan Asset Holdings, Inc. (referred to herein as the "Corporation"). The Corporation may operate under the fictitious names "Spectrum Programs Real Estate Holdings, Inc." or such other fictitious names as may be authorized by the Board of Directors from time to time."

SECOND. Article 2 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE 2
PURPOSE**

The Corporation will purchase, solicit and receive property which it will hold, manage, develop, or sell to the public for the benefit of Banyan Community Health Foundation, Inc. (formerly known as Banyan Health Systems, Inc.) ("BCHF"), a Florida not for profit corporation exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and its related organizations, including, but not limited to, Banyan Community Health Center, Inc., a Florida not for profit corporation exempt under Section 501(c)(3) of the Code, and its subsidiaries and affiliates, and all income generated therefrom, less

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expenses, shall be turned over to BCHF in accordance with the provisions
of Section 501(c)(2) of the Code.” H16000320166 3

THIRD. All references in the Articles of Incorporation to the
“Foundation” shall be replaced with the “Corporation”.

Effective Date

The foregoing amendment shall become effective as of December 31, 2016.

[SIGNATURE NEXT PAGE]

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IN WITNESS WHEREOF, the undersigned authorized officer has executed these Articles of Amendment this 31st day of December 2016.

SPECTRUM PROGRAMS REAL ESTATE
HOLDINGS, INC.

By: 
Name: H. Bruce Hayden
Its: President

Signature Page to Articles of Amendment
Spectrum Programs Real Estate Holdings, Inc.

**CERTIFICATE TO ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC.**

The undersigned, H. Bruce Hayden, President of Spectrum Programs Real Estate Holdings, Inc. (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), on December 15, 2016, the Board of Directors and the sole Member approved the Articles of Amendment to the Articles of Incorporation of the Corporation attached hereto, the number of votes cast by the Directors and the sole Member being sufficient for such approval in accordance with the Act, the Articles of Incorporation, as amended, and the Bylaws of the Corporation, as amended.

2. The undersigned officer of the Corporation has been duly authorized to submit these Articles of Amendment to the Articles of Incorporation of the Corporation to the Secretary of the State of Florida for filing in accordance with the Act.

**SPECTRUM PROGRAMS REAL
ESTATE HOLDINGS, INC.**

By: 

Name: H. Bruce Hayden

Its: President