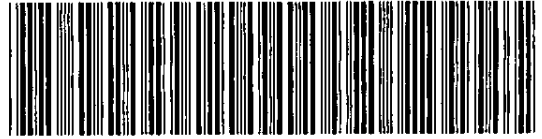


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1. CATHOLIC CHARITIES HOUSING ASSOCIATION
(CORPORATE NAME AND DOCUMENT #) OF JACKSONVILLE, INC.

2. PALATKA RETIREMENT VILLAS, INC.
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)


SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PALATKA RETIREMENT VILLAS, INC.
(Document Number 757880)**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the corporation is: **PALATKA RETIREMENT VILLAS, INC.**
2. Article VII of the corporation's Restated Articles of Incorporation is hereby deleted.
3. The date of the amendment's adoption is March 8, 2016.
4. There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

**PALATKA RETIREMENT VILLAS,
INC.**

By: 
Printed Name: Alma C. Ballard
Its: Secretary / Treasurer

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