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CATHOLIC HEALTH SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
CATHOLIC HEALTH SERVICES, INC.,
a Florida not for profit corporation

The following Amendment to the Articles of Incorporation of Catholic Health Services, Inc., a Florida not for profit corporation, was duly adopted by the Sole Member on May 19, 2015, pursuant to the authority and provisions under Chapter 617 of the Florida Statutes.

BE IT RESOLVED that Article II, PURPOSE, shall be amended, effective with the date of filing of this Amendment with the Secretary of State, effective to read as follows:

ARTICLE II
PURPOSE

(A) The specific and primary purposes for which the Corporation is formed are to plan, initiate, develop, oversee, manage and coordinate new and existing adult health care related facilities and services owned and/or operated by the Archdiocese of Miami that are firmly committed to implementing and advancing the social and charitable apostolate of the Roman Catholic Church including, but not limited to foster low income housing, independent housing and adult congregate living facilities, acute care and/or specialty hospitals, nursing homes, and hospice care services and facilities that apply to the elderly, the handicapped or infirm; to provide elderly and handicapped persons with facilities and services especially designed to meet their physical, social, psychological and spiritual needs including, but not limited to, marketing and financial feasibility services, and to promote their health, security, happiness and usefulness in longer living and to collect and publish information concerning health services and programs, charitable welfare and social work.

(b) The Corporation is being formed as part of the social ministry of the Catholic Church and therefore will operate under the supervision and direction of the Archbishop of the Archdiocese of Miami.

(c) The general purposes for which the Corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

(d) The Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

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(c) Except as limited by these Articles of Incorporation or its Bylaws, the corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not-for-profit corporations under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on behalf of the Corporation this 19th day of May, 2015.

Sole Member

Thomas G. Wenski

Most Reverend Thomas G. Wenski, as Archbishop of the Archdiocese of Miami, his successors in office, a corporation sole

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 19th day of May, 2015, by The Most Reverend Thomas G. Wenski, as Archbishop of the Archdiocese of Miami, his successors in office, a corporation sole, as Sole Member, on behalf of the Corporation. (Check One) [He is personally known to me or [He has provided N/A], as identification.

Elizabeth Garcia
NOTARY PUBLIC - STATE OF FLORIDA

Print, type or stamp Commissioned Name of Notary Public:



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TALLAHASSEE, FLORIDA