

Division of Corporations

Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDA PRESBYTERIAN HOMES, INC.

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
FLORIDA PRESBYTERIAN HOMES, INC.**

Pursuant to Section 617.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Florida Presbyterian Homes, Inc. (the "Corporation"), as amended, are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is Florida Presbyterian Homes, Inc.
- SECOND:** The following amendments to the Articles of Incorporation were adopted by the Corporation:
1. Article II of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE II**

**PURPOSE**

The purposes and object of this corporation shall be as follows:

(a) To found and maintain within the State of Florida an institution and services for the care and relief of sick and infirm persons and those aged persons of average and good health where such persons may live in a Christian-like atmosphere. At the institution may be received both indigent persons and patrons who are able to pay and do pay for the benefits received; and which institution shall devote all the funds and property acquired and received by it from any and various sources exclusively for maintaining itself, improving its facilities and equipment and promoting its purposes by activities in the direction of lectures, publications, religious services and such other efforts as may be germane to or auxiliary thereto, all of its purposes being strictly humanitarian, philanthropic, charitable, benevolent, religious, scientific, literary or educational and in no manner, directly or indirectly, for private gain or profit or dividend paying to any person or persons.

(b) To acquire and hold title in fee simple, in trust or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of such property as the Board of Directors of the corporation shall deem most beneficial to the corporation.

2. Article IX of the Articles of Incorporation is amended in its entirety to read as follows:

## ARTICLE IX

SELECTION AND APPOINTMENT OF OFFICERS

There shall be selected from the membership of the Board of Directors at each annual meeting thereof a Chair, Vice Chair, Secretary, and Treasurer. The annual meeting of the said Board of Directors shall be as soon as practical after the annual meeting of the Synod, its successor or successors in interest, whereat the membership of this corporation shall be designated or appointed.

**THIRD:** The Corporation's members consist of the Corporation's Board of Directors.

**FOURTH:** The foregoing amendments were adopted by the Board of Directors of the Corporation by Written Consent dated April 29, 2014, and, therefore, the number of votes cast for the foregoing amendments were sufficient for approval.

29 IN WITNESS WHEREOF, the undersigned have executed this instrument as of the day of April, 2014.

  
Harry Pettit, Board Chair