

From: Gardner Brewer Martinez-Monfort 813 221 9611

12/20/2010 15:09

#127 P.001/002

Division of Corporations

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UNITED METHODIST RETIREMENT CENTER OF TAMPA, INC.**

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**SECOND ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF UNITED METHODIST RETIREMENT CENTER OF TAMPA, INC.**

Pursuant to the Florida Business Corporation Act, **UNITED METHO. RETIREMENT CENTER OF TAMPA, INC.**, a Florida corporation (the "Corporatio hereby adopts the following Second Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is: **UNITED METHODIST RETIREMENT CENTER OF TAMPA, Inc.**

SECOND: The Articles of Incorporation of the Company were filed on July 23, 1968 and assigned document number 714991, as further Amended by that certain Certificate of Amendment of Articles of Incorporation of **UNITED METHODIST RETIREMENT CENTER OF TAMPA, Inc.** dated August 12, 1970.

THIRD: Article II of the Articles of Incorporation of the Company, as amended, is hereby amended and restated in its entirety as follows:

The purpose for which the Corporation is formed, and the business and objections to be carried on and promoted by it are dedicated to and operated exclusively for, non-profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any individual.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and the members of the Corporation by written consent effective as of December 10, 2010.

FIFTH: The foregoing amendment to the Company's Articles of Incorporation will become effective upon the filing of these Second Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation effective as of the 10th day of December, 2010.

**UNITED METHODIST RETIREMENT
CENTER OF TAMPA, INC.**, a Florida non-profit corporation

By: 

Name: JAMES L. WAKE

Title: Chairman