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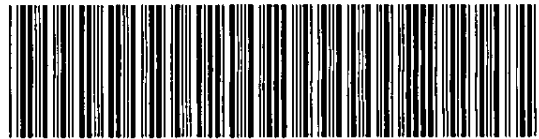
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1. CATHOLIC CHARITIES HOUSING ASSOCIATION  
(CORPORATE NAME AND DOCUMENT #) OF JACKSONVILLE, INC.

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

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
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6. \_\_\_\_\_  
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**ARTICLES OF AMENDMENT TO  
RESTATED ARTICLES OF INCORPORATION OF  
CATHOLIC CHARITIES HOUSING ASSOCIATION OF JACKSONVILLE, INC.  
(Document Number 721940)**

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: **CATHOLIC CHARITIES HOUSING ASSOCIATION OF JACKSONVILLE, INC.**
2. Article VII of the corporation's Restated Articles of Incorporation is hereby deleted.
3. The date of the amendment's adoption is April 14, 2016.
4. There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

**CATHOLIC CHARITIES HOUSING  
ASSOCIATION OF JACKSONVILLE,  
INC.**

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