

727350

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC

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TALLAHASSEE, FLORIDA

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JAN 03 2017

N/C-Amend

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC.**

The undersigned authorized officer of Spectrum Programs Real Estate Holdings, Inc., a Florida not for profit corporation (the "Corporation"), for which Articles of Incorporation were originally filed with the Florida Department of State on August 30, 1973, and subsequently amended, assigned Florida Document Number 727350, adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

**Name**

The name of the Company is Spectrum Programs Real Estate Holdings, Inc.

**Amendment**

FIRST. Article 1 of the Articles of Incorporation of the SPREH is hereby deleted in its entirety and replaced with the following:

**"ARTICLE 1  
NAME**

The name of this corporation shall be Banyan Asset Holdings, Inc. (referred to herein as the "Corporation"). The Corporation may operate under the fictitious names "Spectrum Programs Real Estate Holdings, Inc." or such other fictitious names as may be authorized by the Board of Directors from time to time."

SECOND. Article 2 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE 2  
PURPOSE**

The Corporation will purchase, solicit and receive property which it will hold, manage, develop, or sell to the public for the benefit of Banyan Community Health Foundation, Inc. (formerly known as Banyan Health Systems, Inc.) ("BCHF"), a Florida not for profit corporation exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and its related organizations, including, but not limited to, Banyan Community Health Center, Inc., a Florida not for profit corporation exempt under Section 501(c)(3) of the Code, and its subsidiaries and affiliates, and all income generated therefrom, less

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expenses, shall be turned over to BCHF in accordance with the provisions  
of Section 501(c)(2) of the Code.” H16000320166 3

THIRD. All references in the Articles of Incorporation to the  
“Foundation” shall be replaced with the “Corporation”.

Effective Date

The foregoing amendment shall become effective as of December 31, 2016.

[SIGNATURE NEXT PAGE]

Buchanan Ingersoll + Rooney 4125621041

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IN WITNESS WHEREOF, the undersigned authorized officer has executed these Articles of Amendment this 31<sup>st</sup> day of December 2016.

SPECTRUM PROGRAMS REAL ESTATE  
HOLDINGS, INC.

By:   
Name: H. Bruce Hayden  
Its: President

Signature Page to Articles of Amendment  
Spectrum Programs Real Estate Holdings, Inc.

**CERTIFICATE TO ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC.**

The undersigned, H. Bruce Hayden, President of Spectrum Programs Real Estate Holdings, Inc. (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), on December 15, 2016, the Board of Directors and the sole Member approved the Articles of Amendment to the Articles of Incorporation of the Corporation attached hereto, the number of votes cast by the Directors and the sole Member being sufficient for such approval in accordance with the Act, the Articles of Incorporation, as amended, and the Bylaws of the Corporation, as amended.

2. The undersigned officer of the Corporation has been duly authorized to submit these Articles of Amendment to the Articles of Incorporation of the Corporation to the Secretary of the State of Florida for filing in accordance with the Act.

**SPECTRUM PROGRAMS REAL  
ESTATE HOLDINGS, INC.**

By: 

Name: H. Bruce Hayden

Its: President