



WESTMINSTER
RETIREMENT
COMMUNITIES

731397

80 West Lucerne Circle, Orlando, Florida 32801 • 407-839-5050 • Fax 407-839-0700

February 1, 2001

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

*name
change
Amend*

RECEIVED
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DIVISION OF CORPORATIONS

Dear Sirs:

Enclosed are the Articles of Amendment for Westminster Retirement Communities Foundation, Inc. (formerly Presbyterian Retirement Communities Foundation, Inc.).

Also enclosed is a check in the amount of \$43.75:

\$35.00	filing fee for the articles of amendment
<u>8.75</u>	payment for a certified copy of the amendment
\$43.75	total

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have questions, or need additional information, please call me at 800-789-1628, extension 226.

Sincerely,

Donna M. Smaage

Donna M. Smaage
Assistant Corporate Secretary

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRESBYTERIAN RETIREMENT COMMUNITIES FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. ARTICLE I, Name of Corporation and Principal Office, is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE I
Name of Corporation and Principal Office

The name by which this corporation shall be known is WESTMINSTER RETIREMENT COMMUNITIES FOUNDATION, INC. The principal office of the Foundation shall be at 80 West Lucerne Circle, Orlando, Florida, 32801, or at such other locations as the Foundation shall determine.

2. ARTICLE II, Purpose of the Foundation, has added the underlined words "or affiliated with" and "Presbyterian Retirement Communities, Inc." which were omitted in error from the Articles of Incorporation filed with the Secretary of State on March 20, 2000.

ARTICLE II
Purpose of the Foundation

The Foundation is organized and is to be operated exclusively for charitable purposes. In furtherance thereof, the Foundation is authorized to undertake the following activities:

- a. The Foundation is to effect united action in supporting needy persons at retirement communities and health care facilities owned, operated, managed by, or affiliated with, Westminster Retirement Communities, Inc., or Presbyterian Retirement Communities, Inc., Florida not for profit corporations, exempt under Section 501(c)(3) of the Internal Revenue Code and devoted to the welfare of senior citizens and persons with special needs. In the event that the retirement communities or health care facilities are separately incorporated, they shall be Section 501(c)(3) organizations in order to receive charitable support from the Foundation. Support may be evidenced by the Foundation paying or guaranteeing payment for admission fees or benevolent assistance for residents, or prospective residents, and by other means as approved by the Board of Directors.
3. Except as amended hereby the Articles of Incorporation shall remain in full force and effect.
4. The date of the adoption of these amendments by the Board of Directors and the Member of the Corporation is February 1, 2001, with the number of votes cast for the amendment sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day February, 2001.

WESTMINSTER RETIREMENT COMMUNITIES FOUNDATION, INC.


By: Donna M. Smaage
Its: Assistant Corporate Secretary