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J. HORNE
MAY 17 2022

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**
for
WESTMINSTER RETIREMENT COMMUNITIES FOUNDATION, INC.
a Florida not-for-profit corporation

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:

Those certain Amended and Restated Articles of Incorporation of Westminster Retirement Communities Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the State of Florida on November 18, 2011 (the "Articles of Incorporation"), are amended as follows:

Article I

Notwithstanding anything to the contrary set forth in the Articles of Incorporation, the Board of Directors of the Corporation (the "Board") shall consist of not less than nine (9) nor more than twelve (12) directors appointed in the manner specified in the Bylaws of the Corporation as amended from time to time (the "Bylaws"), with no fewer than nine (9) of such directors being voting directors.

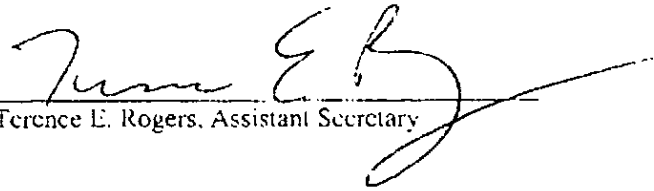
Except as set forth hereinabove, all other provisions of the Articles of Incorporation shall remain unchanged and in full force and effect.

The date of each amendment(s) adoption: January 27, 2022, if other than the date this document was signed.

Effective date: April 1, 2022

The amendment was adopted by the member and the number of votes cast for the amendment was sufficient for approval.

Dated May 16, 2022


Terence E. Rogers, Assistant Secretary