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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUSANNA WESLEY HEALTH CENTER, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**SUSANNA WESLEY HEALTH CENTER, INC.,  
a Florida non-profit corporation**

The undersigned, being the President of **SUSANNA WESLEY HEALTH CENTER, INC., a Florida non-profit corporation** (the "Corporation"), hereby certify that effective as of November 24, 2015, the Amended and Restated Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

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1. Article III, sub-section (c) of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation".

2. Article III, sub-section (d) of the Articles of Incorporation is hereby amended by deleting the following phrase:

"; PROVIDED, however, that the corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development".

3. Article VIII of the Articles of Incorporation is hereby amended by deleting the following phrase:

"; so long as such Bylaws are not inconsistent with the provisions of these Amended and Restated Articles of Incorporation or of the Regulatory Agreement between the corporation and the Secretary of Housing and Urban Development pursuant to Article III hereof".

4. Article IX of the Articles of Incorporation is hereby amended by deleting the last sentence thereof.

5. Article XI of the Articles of Incorporation is hereby deleted in its entirety.

6. This amendment was adopted by the Board of Directors.

7. In all other regards, all of the articles, terms and conditions of the Amended and Restated Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Amended and Restated Articles of Incorporation of the Corporation or any prior Amendment to the Amended and Restated Articles of Incorporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

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**IN WITNESS WHEREOF**, the undersigned, being the President of the Corporation, has hereunto set her hands and affixed the Corporation's seal this 24 day of November, 2015.

By: Michelle Dunaj Lucking  
Name: Michelle Dunaj Lucking  
Title: President

[Corporate Seal]

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