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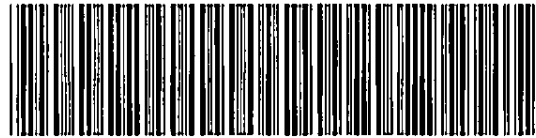
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. GILES MANOR, INCORPORATED

DOCUMENT NUMBER: 746350

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Lee Johnsey, Jr.

Name of Contact Person

Balch & Bingham LLP

Firm/ Company

1901 Sixth Avenue North, Suite 1500

Address

Birmingham, AL 35203

City/ State and Zip Code

ljohnsey@balch.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. Lee Johnsey, Jr.

Name of Contact Person

at (205)

226-8741

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**THIRD AMENDMENT TO ARTICLES OF INCORPORATION OF ST. GILES
MANOR, INCORPORATED**

WHEREAS, St. Giles Manor, Incorporated (the "Corporation") is a Florida not-for-profit corporation operating pursuant to Chapter 617 of the Florida Statutes;

WHEREAS, the Corporation was formed by the filing of certain Articles of Incorporation of the Corporation (as amended from time to time, the "Articles") dated on or about February 26, 1979; and

WHEREAS, the Board of Directors of the Corporation (the "Board") desires to amend the Articles on the terms more particularly set forth herein.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article VI of the Articles shall be deleted in its entirety and replaced with the following:

ARTICLE VI – DIRECTORS AND MEMBERS

The affairs of the Corporation shall be managed by a Board of Directors (the "Board" and the individual directors of the Board shall be referred to herein as a "Director") consisting of at least three (3) persons who shall be elected by the method set forth in the Corporation's By-Laws (as amended from time to time, the "By-Laws"). A Director's term(s) shall be for the period(s) of time set forth in the By-Laws. Directors shall serve without compensation.

2. This Third Amendment to Articles of Incorporation of the Corporation (this "Amendment") was adopted by the Board on September 17, 2020 shall be effective as of the date and time of filing with the Florida Department of State.

3. Except as expressly modified herein, the Articles shall remain unchanged.

[The remainder of this page is intentionally left blank]

IN WITNESS WHEREOF, we, the undersigned officers of the Corporation do certify that the foregoing Amendment was adopted and accepted by at least two-thirds of the Board of Directors present at a meeting occurring on the 17th day of September, 2020. Additionally, we certify that the members of the Corporation in such capacity are not entitled to vote on this Amendment.

ST. GILES MANOR, INCORPORATED, a Florida non-profit corporation

Brian W. Trimble
Name: Brian Trimble
Its: President

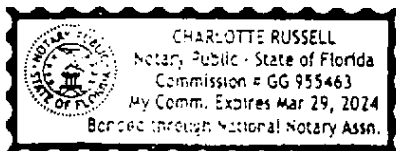
CORPORATE SEAL

Attest by: Donna Masi
Name: Donna Masi
Its: Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The forgoing instrument was acknowledgement before me by means of ☒ physical presence or ☐ online notarization, this 17th day of September, 2020 by Brian Trimble, President of St. Giles Manor, Incorporated, a Florida not-for-profit corporation and Donna Masi, Secretary of St. Giles Manor, Incorporated, a Florida not-for-profit corporation. Each of them are personally known to me or have produced _____ as identification.



NOTARY PUBLIC

Sign Charlotte Russell

Print Charlotte Russell

State of Florida

Commission Expiration Date: 3/29/24

Notary Seal: