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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HPC Healthcare, Inc.

DOCUMENT NUMBER: 763935

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

Please return all correspondence concerning this matter to the following:

H. Darrell White, Esq.
(Name of Contact Person)

HPC Healthcare, Inc.
(Firm/ Company)

12973 Telecom Parkway, Suite 100
(Address)

Temple Terrace, FL 33637
(City/ State and Zip Code)

whited@hpchealthcare.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darrell White at (813) 871-8400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

THIRD ARTICLES OF AMENDMENT
to
SECOND RESTATED ARTICLES OF INCORPORATION
of

HPC HEALTHCARE, INC.

(Document No. 763935)

FILED
11 JUN -1 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, HPC Healthcare, Inc., a Florida not for profit corporation, hereby adopts the following amendment to its Second Restated Articles of Incorporation (the "Articles of Incorporation" or "Articles"):

1. **Name of Corporation.** The name of the corporation is HPC Healthcare, Inc. (the "Corporation").
2. **Text of Amendment.**

Article I of the Articles of Incorporation, as amended, is hereby amended to reflect that the **NEW CORPORATE NAME** of the Corporation is Chapters Health System, Inc. Article I, as amended, will read as follows:

ARTICLE I

Name

The name of the Corporation shall be CHAPTERS HEALTH SYSTEM, INC., a Corporation Not for Profit.

2. **Date and Manner of Adoption.** There are no members or members entitled to vote on these Articles of Amendment. These Articles of Amendment were adopted by the Corporation's Board of Directors at a meeting held on January 18, 2011, at which a quorum of directors was present, to be effective upon filing. The number of votes cast in favor of these Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Third Articles of Amendment on this 1st day of June, 2011.

HPC HEALTHCARE, INC.

By: 

Kathy L. Fernandez, President