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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE GARDENS OF MOUNT CARMEL, INC.**

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November 1, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE GARDENS OF MOUNT CARMEL, INC.
5846 MT. CARMEL TERRACE
JACKSONVILLE, FL 32216

SUBJECT: THE GARDENS OF MOUNT CARMEL, INC.
REF: N00000001515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Susan Tallent
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FL

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDMENT TO ARTICLES OF INCORPORATION
OF THE GARDENS OF MOUNT CARMEL, INC.,
a Florida not for profit corporation**

Pursuant to the provisions of Section 817.1002(1)(b), Florida Statutes, the Board of Directors of The Gardens of Mount Carmel, Inc., a Florida not for profit corporation, adopts the following Amendment to its Articles of Incorporation:

WHEREAS, Article V(b) of the Articles of Incorporation of The Gardens of Mount Carmel, Inc., required the Corporation to have fifteen (15) directors elected by the Members, and

WHEREAS, Article IV of the Articles of Incorporation of The Gardens of Mount Carmel, inc., provided that members of the Corporation were the directors of Mount Carmel Gardens.

WHEREAS, Mount Carmel Gardens, Inc., has been administratively dissolved and therefore has no active directors who would be members of the Corporation,

WHEREAS, there is no mortgage on the Corporation's property or Use Agreement in effect and approval of the Secretary of Housing and Urban Development is not required in order to amend the Articles.

1. ARTICLE V is hereby amended as follows:

- (b) The number of directors of the Corporation shall be three (3).

2. Article V(e) is hereby amended as follows:

- (e) To the extent practicable, the directors shall be persons representing a wide variety of housing and community development interests and need not be residents of the State. The term of the directors shall expire when their successors have been elected and have been duly qualified.

3. Article IV is amended as follows:

"The Corporation shall have no members."

There are no members entitled to vote on these amendments.

The foregoing amendments were duly adopted by the Board of Directors of the Corporation on the 30th day of October, 2018.

Signed this 30th day of October, 2018.

Signature: H. W. King
Helen W. King, Director

Signature: Dr. Kenneth A. Janssen
Dr. Kenneth A. Janssen, Director

Signed: Angela Precher
Angela Precher, Director

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