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Foley & Lardner LLP

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WESTMINSTER PINES, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
for  
WESTMINSTER PINES, 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 Pines, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the State of Florida on June 22, 2017 (the "Articles of Incorporation"), are amended as follows:

**Article I**

Presbyterian Retirement Communities, Inc., a Florida not-for-profit corporation, shall replace Westminster Retirement Communities, Inc., as the Corporation's sole member (the "Member"). The members of the Board shall be elected annually by the Member at the times and in the manner set forth in the Bylaws.

**Article II**

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 three (3) nor more than five (5) directors appointed in the manner specified in the Bylaws of the Corporation as may be amended from time to time (the "Bylaws"), with no fewer than three (3) 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.

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

Dated 10/7/2022

  
Terence E. Rogers, Assistant Secretary

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