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C.COULLETTE

DEC 02 2010

EXAMINER

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** WUESTHOFF ASSISTED LIVING AT IRCC, INC.

**DOCUMENT NUMBER:** N01000008319

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

Please return all correspondence concerning this matter to the following:

Donna Larson

(Name of Contact Person)

Space Coast Health Foundation, Inc

(Firm/ Company)

1116 Geiger Street

(Address)

Rockledge, FL 32955

(City/ State and Zip Code)

donna.larson@wuesthoff.org

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

For further information concerning this matter, please call:

Donna Larson

(Name of Contact Person)

at ( 321 ) 637-2827

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

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(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
to the  
**ARTICLES OF INCORPORATION**  
of  
**WUESTHOFF ASSISTED LIVING AT IRCC, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 30 PM 12:39

Pursuant to, inter alia, the provisions of Florida Statutes § 617.1006, Wuesthoff Assisted Living at IRCC, Inc. adopts, through its sole corporate member, Space Coast Health Foundation, Inc. f/k/a Wuesthoff Health Systems, Inc., the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Wuesthoff Assisted Living at IRCC, Inc. (the "Corporation").

**SECOND:** The following amendment deletes Article I of the Corporation's Articles of Incorporation in its entirety and inserts the following as a new Article I in the corporation's Articles of Incorporation:

"ARTICLE I - NAME

The name of this corporation (the 'Corporation') shall be:

**SCHF ASSISTED LIVING AT IRCC, INC.**

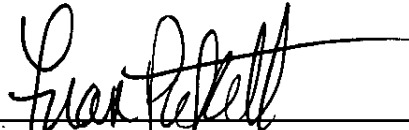
**THIRD:** Pursuant to the provisions of Florida Statutes § 617.0123, the amendment shall become effective on November 30, 2010.

**FOURTH:** Consistent with the requirements of Florida Statutes § 617.1002, the foregoing amendment was duly adopted and approved by the unanimous consent of the Board of Directors of the sole corporate member of the Corporation, Space Coast Health Foundation, Inc. f/k/a Wuesthoff Health Systems, Inc., by a unanimous vote of its Board of Directors on November 22, 2010. The sole corporate member has the authority to amend the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 24 day of November, 2010, for the purposes herein contained.

**WUESTHOFF ASSISTED  
LIVING AT IRCC, INC.**

By: **SPACE COAST HEALTH  
FOUNDATION, INC.**  
**f/k/a WUESTHOFF HEALTH  
SYSTEMS, INC.,** its Sole Corporate Member



By: Fran Pickett, Chairman of the  
Board of Directors