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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSITY PLAZA PROPERTIES, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
UNIVERSITY PLAZA PROPERTIES, INC.**

University Plaza Properties, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation in accordance with Section 617.1006 of the Florida Not For Profit Corporation Act.

FIRST: The name of the Corporation is University Plaza Properties, Inc.

SECOND: Article IV of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE IV
PURPOSES**

This organization is organized exclusively for charitable, religious and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or corresponding section of any future federal tax code. This Corporation is organized to operate solely for the benefit of, and to perform the function of, and to carry out the purposes of University Plaza Rehabilitation and Nursing Center, Inc., a Florida not-for-profit corporation ("Supported Organization"), an organization described under Section 501(c)(3) of the Code, and will be supervised and controlled in connection with the Supported Organization. Notwithstanding any other provision of these Articles of Incorporation, the Corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provision of any future United States Internal Revenue law.

THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the sole member of the Corporation as of the 22 day of June, 2011 and the number of votes cast for the amendment was sufficient for approval.


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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 22nd day of June, 2011.

UNIVERSITY PLAZA PROPERTIES, INC.

By: 
Name: William Zubko
Title: CEO + President