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Email Address: Sarah.Sneath@ahss.org

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE COMFORTER HEALTH CARE GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES

OF

The COMFORTER HEALTH CARE GROUP, INC.
(A CORPORATION NOT FOR PROFIT)

In accordance with Section 617.1007 of the Florida Statutes, The Comforter Health Care Group, Inc., a Florida not for profit corporation, amends and restates its Articles of Incorporation filed on February 1, 2010 ("Original Articles"), and certifies as follows:

1. Name. The name of the corporation amending and restating the Original Articles is The Comforter Health Care Group, Inc.
2. Text of Amended and Restated Articles of Incorporation. The text of the Amended and Restated Articles of Incorporation is attached as Exhibit 1.
3. Certification. The Amended and Restated Articles of Incorporation contains amendments to the Original Articles, which require only approval of the Board of Directors for as of the date of the filing of the Amended and Restated Articles of Incorporation the corporation is structured as a non-member not for profit corporation.

The text of the amendments is as follows:

FIRST, Article III entitled ("Purposes and Powers of Corporation"), Section A is amended by deleting the content of Section A and inserting in its place language reflecting the affiliation of the corporation with Adventist Health System Sunbelt Healthcare Corporation and the health ministry of the Seventh-day Adventist Church" As amended, Article III, Section A reads as follows:

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The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). This corporation is an integral part of the system of medical and educational organizations operated throughout the world by the Seventh-day Adventist Church and shall always operate its total activity consistent with and in furtherance of the goals, activities and policies of the Seventh-day Adventist Church.

SECOND, Article IV entitled ("No Members") is renamed "Membership" and is amended to reflect that the sole member of the corporation shall be Adventist Health System Sunbelt Healthcare Corporation. As amended Article IV ("Membership") reads as follows:

The Corporation is incorporated as a non-stock membership, not for profit corporation. The sole member of the Corporation shall be Adventist Health System Sunbelt Healthcare Corporation (the "Membership").

THIRD, Article V entitled ("Board of Directors") is amended by deleting the content and inserting the following in its stead:

Except for matters retained to the membership, all corporate power shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under

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the direction of, the Corporation's Board of Directors. The number of directors, their election and term of appointment shall be as set forth in the Bylaws. The Board of Directors shall consist of seven (7) members, provided a temporary vacancy in a directorship shall not be interpreted as inconsistent with the provisions of these Restated and Amended Articles of Incorporation.

FOURTH, Article VII entitled ("Term of Existence") shall be amended by deleting the content and substituting the following in its stead:

The Corporation shall have perpetual existence.

FIFTH, Article VIII entitled ("Incorporator") is deleted and the remaining articles renumbered accordingly.

SIXTH, Article IX entitled ("Initial Registered Office and Initial Registered Agent") is renamed "Registered Office and Registered Agent," renumbered Article VIII, and is amended to reflect the name of the new registered agent and a new registered address. As amended, Article VIII ("Registered Office and Registered Agent") reads as follows:

The street address of the registered office of the Corporation is 900 Hope Way, Altamonte Springs, Florida 23714, and the name of the registered agent of the Corporation at that address is T. L. Trimble. The Board of Directors may from time to time designate a new registered office and registered agent.

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SEVENTH, Article X ("Dissolution of Corporation") is renumbered Article IX and is amended to read as follows:

The Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Florida Statutes for not for profit corporations. In the event of a dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual. The assets of the corporation shall be distributed in the order as set forth below:

(a) All liabilities and obligations of the corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefore; and

(b) All remaining assets not applied to liabilities pursuant to Subsection (a) shall be distributed to the Membership, a Florida not for profit corporation recognized by the Internal Revenue Service as a 501(c)(3) organization, provided, however, if the Membership ceases to be recognized by the Internal Revenue Service as a 501(c)(3) organization, then in said event the Membership shall designate an affiliated not for profit corporation, recognized by the Internal Revenue Service as a 501(c)(3) organization, to receive the assets.

The foregoing amendments and the Restated and Amended Articles of Incorporation of the Corporation were adopted by the Board of

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Directors of the corporation on November 25, 2013. The numbers of votes cast for the amendments and for the adoption of the Restated and Amended Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of The Comforter Health Care Group, Inc., has executed these ^{Amended and Restated} Articles of ~~Restatement~~ this 12th day of December, 2013, effective as of January 1, 2014.

Name:

As Its: President Robert J. Watson

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EXHIBIT 1

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE COMFORTER HEALTH CARE GROUP, INC.
(A Corporation Not for Profit)

The Amended and Restated Articles of Incorporation restate the original provisions of the Articles of Incorporation filed on February 1, 2010, omitting only matters of historical interest, as amended by the Amended and Restated Articles.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be The Comforter Health Care Group, Inc. (the "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 605 Montgomery Road, Altamonte Springs, Florida 32714, and the mailing address of the Corporation is 605 Montgomery Road, Altamonte Springs, Florida 32714.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). This Corporation is an integral part of the system of medical and educational organizations operated throughout the world by the Seventh-day Adventist Church and shall always operate its total activity consistent with and in furtherance of the goals, activities and

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policies of the Seventh-day Adventist Church.

B. The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

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ARTICLE IV - MEMBERSHIP

The Corporation is incorporated as a non-stock membership, not for profit corporation. The sole member of the Corporation shall be Adventist Health System Sunbelt Healthcare Corporation (the "Membership").

ARTICLE V - BOARD OF DIRECTORS

Except for matters retained to the membership, all corporate power shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Corporation's Board of Directors. The number of directors, their election and term of appointment shall be as set forth in the Bylaws. The Board of Directors shall consist of seven (7) members, provided a temporary vacancy in a directorship shall not be interpreted as inconsistent with the provisions of these Restated and Amended Articles of Incorporation.

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

**ARTICLE VIII - REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the registered office of the Corporation is 900 Hope Way, Altamonte Springs, Florida 32714, and the name of the registered agent of the Corporation at that address is T. L. Trimble. The Board of Directors may from time

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to time designate a new registered office and registered agent.

ARTICLE X - DISSOLUTION OF CORPORATION

The Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Florida Statutes for not for profit corporations. In the event of a dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual. The assets of the corporation shall be distributed in the order as set forth below:

(a) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefore; and

(b) All remaining assets not applied to liabilities pursuant to subsection (a) shall be distributed to the Membership, a Florida not for profit corporation recognized by the Internal Revenue Service as a 501(c)(3) organization, provided, however, if the Membership ceases to be recognized by the Internal Revenue Service as a 501(c)(3) organization, then in said event the Membership shall designate an affiliated not for profit corporation recognized by the Internal Revenue Service as a 501(c)(3) organization to receive the assets.

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IN WITNESS WHEREOF, the undersigned has made and subscribed these ^{AMENDED AND} Restated Articles of Incorporation at Altamonte Springs, Florida, this 12th day of December, 2013, effective as of January 1, 2014.

HOSPICE OF THE COMFORTER, INC.

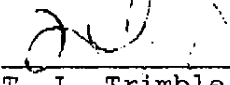
By:


Robert J. Watson

Pres. Dat

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.


T. L. Trimble

Date: December 12, 2013.

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