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Amend  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Chapters Health Senior Independence, Inc.

**DOCUMENT NUMBER:** N11000001820

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

Please return all correspondence concerning this matter to the following:

H. Darrell White

Name of Contact Person

Chapters Health Senior Independence, Inc.

Firm/ Company

12470 Telecom Drive, Suite 300 West

Address

Temple Terrace, FL 33637

City/ State and Zip Code

whited@chaptershealth.org

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

For further information concerning this matter, please call:

H. Darrell White

Name of Contact Person

at ( 813 ) 871-8400

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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**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

**FIRST ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**CHAPTERS HEALTH SENIOR INDEPENDENCE, INC.**  
**(Document No. N11000001820)**

**FILED**  
**12 DEC 17 AM 9:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, Chapters Health Senior Independence, Inc., a Florida not for profit corporation, hereby adopts the following amendments to its Articles of Incorporation (the "**Articles of Incorporation**" or "**Articles**");

1. **Name of Corporation.** The name of the corporation is Chapters Health Senior Independence, Inc. (the "**Corporation**").
2. **Text of Amendments.**

**FIRST:** Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**  
**Name and Address**

The name of the corporation is Chapters Health Senior Independence, Inc. (the "**Corporation**"). The street address of the Corporation's principal office is 5102 W. Linebaugh Avenue, Tampa, Florida 33624. The mailing address of the Corporation is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

**SECOND:** Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE II**  
**Purposes**

The Corporation is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "**Code**") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida

Not For Profit Corporation Act. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. These purposes include but are not limited to the following:

1. To promote independence and maintain the health of senior citizens with chronic care needs and their families through the provision of home and community based services whenever possible.
2. To establish and maintain services for the support and care of frail elderly persons, including but not limited to persons who are eligible to participate in the Florida Long-term Care Home Diversion Program and/or a Provider of All-inclusive Care for the Elderly (PACE) program.
3. To obtain public involvement and support by disseminating the aims and purposes of this not for profit Corporation and its activities to the general public.
4. To do all other tasks, including the conducting of all activities, necessary, suitable, convenient, useful or expedient in connection with, or incidental to, the accomplishment of any of the purposes set forth herein and in furtherance of the Corporation's participation in the health system conducted through and governed by Chapters Health System, Inc., a Florida not for profit corporation, to the full extent permitted by the Bylaws and the laws of the sovereign State of Florida.

**THIRD:** Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

### **ARTICLE III**

#### **Members**

The sole member of the Corporation is Chapters Health System, Inc., its successors and assigns (the "**Sole Member**").

**FOURTH:** Article VI of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

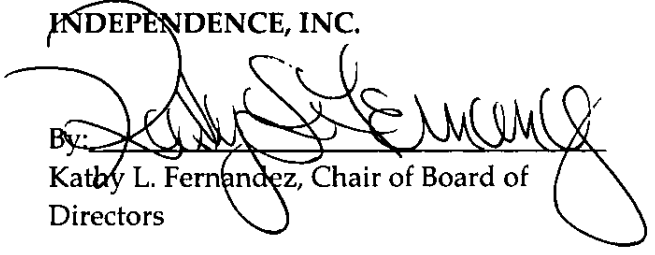
**ARTICLE VI**  
**Registered Agent and Office Address**

The Registered Agent for the Corporation is Kathy L. Fernandez. The Registered Office address for the Corporation is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

3. **Date and Manner of Adoption.** These Articles of Amendment were adopted by the Corporation's Sole Member on November 27, 2012, to be effective as of December 17, 2012. The number of votes cast in favor of these Articles of Amendment was sufficient for approval.

**WHEREFORE**, the Chair of the Corporation's Board of Directors has executed these First Articles of Amendment on this 27<sup>th</sup> day of November, 2012, to be effective as of December 17, 2012.

**CHAPTERS HEALTH SENIOR  
INDEPENDENCE, INC.**

By:   
Kathy L. Fernandez, Chair of Board of  
Directors