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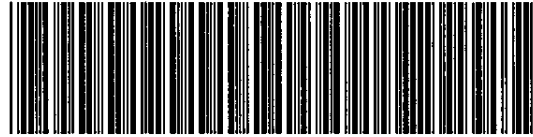
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**COVER LETTER**

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, Florida 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:

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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

SECOND ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHAPTERS HEALTH SENIOR INDEPENDENCE, INC.

(Document No. N11000001820)

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DIVISION OF CORPORATIONS  
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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, as amended, is hereby amended (a) to reflect that the **NEW CORPORATE NAME** of the Corporation is Chapters Health Home Connect, Inc. and (b) to identify a **NEW STREET ADDRESS** for the Corporation. Article I, as amended, will read as follows:

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

The name of the Corporation is Chapters Health Home Connect, Inc. (the "Corporation"). The street address and mailing address of the Corporation's principal office is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

**SECOND:** Article II of the Articles of Incorporation, as amended, is hereby deleted in its entirety and replaced by 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.

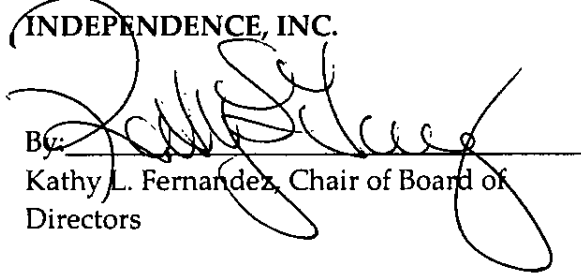
2. To obtain public involvement and support by disseminating the aims and purposes of this not for profit Corporation and its activities to the general public.

3. 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.

3. **Date and Manner of Adoption.** These Articles of Amendment were adopted by the Corporation's Sole Member on February 11, 2014. 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 Second Articles of Amendment on this 11<sup>th</sup> day of February, 2014.

**CHAPTERS HEALTH SENIOR  
INDEPENDENCE, INC.**

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