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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHAPTERS HEALTH HOME CONNECT, INC.**

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THIRD ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHAPTERS HEALTH HOME CONNECT, INC.

(Document No. N11000001820)

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, Chapters Health Home Connect, 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 Home Connect, Inc. (the "Corporation").
2. Text of Amendments.

FIRST: 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 access to medically necessary home health care and other community and home-based services for the residents of all geographic areas served.
2. To create and administer a network of home health care providers that promotes efficiency and quality of service delivery at a competitive cost to the residents of all geographic areas served.
3. 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.
4. 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.
5. 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.

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

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

The Registered Agent for the Corporation is Andrew K. Molosky.  
The Registered Office 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 December 21, 2018. The number of votes cast in favor of these Articles of Amendment was sufficient for approval.

Buchanan Ingersoll + Rooney 4125621041  
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WHEREFORE, the Chair of the Corporation's Board of Directors has executed these  
Third Articles of Amendment on this 21 day of DECEMBER 2018.

CHAPTERS HEALTH HOME  
CONNECT, INC.

By: 

Andrew K. Molosky, Chair  
Board of Directors

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATIVE THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Chapters Health Home Connect, Inc.**

2. The name and address of the registered agent and office is:

**Andrew K. Molosky  
12470 Telecom Drive  
Suite 300 West  
Temple Terrace, Florida 33637**

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dated: DECEMBER 21, 2018

  
Andrew K. Molosky

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