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Division of Corporations

No. 0162 P. 1 of 1

N12205

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LOURDES FOUNDATION, INC.**

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Jul. 15. 2010 2:53PM

No. 0162 P. 2

FAN: H10-162529

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOURDES FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

Document Number of Corporation: N12205

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "incorporated" or the abbreviation "corp.," "inc.," or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted (BE SPECIFIC):

(a) ARTICLE IV shall be amended and restated to read as follows:

ARTICLE IV. There shall be no less than three (3) and no more than five (5) members of this corporation, with the exact number of members to be determined by the Carmelite Sisters for the Aged and Infirm, Inc., a New York not-for-profit corporation. A majority of the members of this corporation shall be Carmelite Sisters for the Aged and Infirm and the balance of the members of this corporation shall be selected by the board of directors of Lourdes-Noreen McKeen Residence for Geriatric Care, Inc., a Florida not-for-profit corporation.

(b) The first sentence of ARTICLE VI shall be amended and restated to read as follows:

The affairs of this corporation shall be managed by a Board of Directors elected by the members in accordance with the by-laws of this corporation.

(c) The second sentence of ARTICLE VIII is amended and restated to read as follows:

The by-laws of this corporation may be adopted, amended, altered, replaced or restated as provided in the by-laws.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A):
N/A.

The date of each amendment(s) adoption: February 19, 2010.

FAN: H10-162529

Effective Date if applicable:

February 19, 2010.

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature:

Sister M. Anthony Veilleux, O. Carm.

(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a received, trustee or, other court appointed fiduciary, by that fiduciary.)

Sister M. Anthony Veilleux, O. Carm.

(Typed or printed name of person signing)

President

(Title of person signing)

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