

# N20000002628

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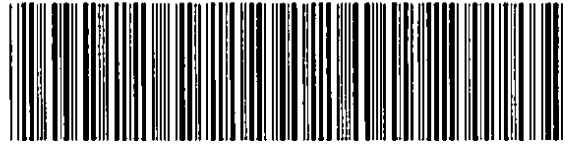
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## **Filing Cover Sheet**

**To:** Florida Division of Corporations

**From:** LESLIE SELLERS C/O Capitol Services, Inc.

**Date:** 12/16/2021

**Trans#:** 1258171

**Entity Name:** **OHI WEST, INC. - N20000002628**

Articles of Incorporation ( )

Articles of Dissolution ( )

Conversion ( )

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Articles of Amendment (XXX)

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

Partnership Registration ( )

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**Certified Copy ( ) Plain Stamped Copy (XXX)**

**Good Standing ( ) Certificate of Fact ( )**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
OHI WEST, INC.**

Doc # N20000002628

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Business Corporation Act (the "FBCA"), OHI West, a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is OHI West, Inc. (the "Corporation").

**ARTICLE II**

**Amendment to the Articles of Incorporation**

Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced to read as follows:

**ARTICLE VI**

**Management**

The affairs of the Corporation are to be managed by a Board of Directors. The exact number of directors shall be the number as provided in the Bylaws of the Corporation and may be changed from time to time as provided in the Bylaws.

All directors of the Corporation shall be appointed by the Member and shall hold office for the term and possess such qualifications as are set forth in the Bylaws of the Corporation.

The Member shall appoint the officers of the Corporation as provided in the Bylaws. The officers of the Corporation shall have duties, hold office for such terms and be elected in such manner as is provided in the Bylaws of the Corporation."

**ARTICLE III**

**Date of Adoption**

15 This Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted on the day of December, 2021 by the sole Member ("Member") of the Corporation.

**ARTICLE IV**

**Manner of Adoption**

15 Pursuant to the provisions of Sections 617.1001, 617.1002(2) and 617.1006 of the FBCA, effective December 15, 2021, the Member duly approved and adopted this Amendment through an action taken by a Written Consent of the Sole Member. Accordingly, the Amendment has been authorized by all appropriate action under the FBCA.

Dated this 15 day of December, 2021.

Orlando Health, Inc., As Sole Member of OHI West, Inc.

By: 

David Strong, President & CEO