

July 28, 2002

N31099

Office of the Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Florida Health Care Foundation, Inc.

000006969710--0
-08/08/02--01024--008
*****35.00 *****35.00

Dear Sir or Madam:

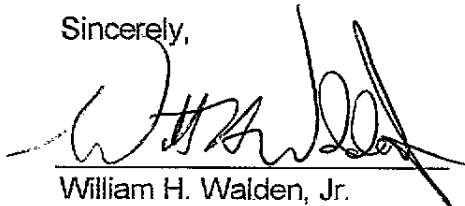
Enclosed, please find the original Articles of Amendment to Articles of Incorporation for Florida Health Care Foundation, Inc. A copy of the Articles of Incorporation (Document Number N31099) is enclosed as well.

Please send letter of acknowledgment to:

William H. Walden, Jr.
295 North Drive, Suite G
Melbourne, Florida 32934

Thank you for your usual prompt attention to these matters.

Sincerely,



William H. Walden, Jr.
President

Enclosure

FILED
02 AUG - 8 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N31099
JH
8-8-02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FLORIDA HEALTH CARE FOUNDATION, INC.

(present name)

N31099

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amended:

Article II: The fostering of low income housing.

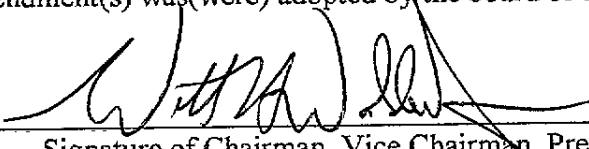
**see attachment*

FILED
02 AUG -8 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: July 2, 2002

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, Vice Chairman, President or other officer

William H. Walden, Jr.

Typed or printed name

President

Title

July 2, 2002

Date

ARTICLES OF INCORPORATION
OF
FLORIDA HEALTH CARE FOUNDATION, INC.
A NONPROFIT CORPORATION

FILED
MAR 9 12 56 PM '89
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of this corporation is:

FLORIDA HEALTH CARE FOUNDATION, INC.

The principal place of business of this corporation shall be 719 East New Haven Avenue, Melbourne, Florida 32901.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members upon approval of the Board of Directors.