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 WESTMINSTER RETIREMENT COMMUNITIES, INC.

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J. HORNE  
 MAY 17 2022

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**  
for  
**WESTMINSTER RETIREMENT COMMUNITIES, INC.**  
a Florida not-for-profit corporation

FILED  
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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:

Those certain Amended and Restated Articles of Incorporation of Westminster Retirement Communities, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the State of Florida on August 26, 1999 (the "Articles of Incorporation"), are amended as follows:

**Article I**

Notwithstanding anything to the contrary set forth in the Articles of Incorporation, the Board of Directors of the Corporation (the "Board") shall consist of not less than nine (9) nor more than twelve (12) directors appointed in the manner specified in the Bylaws of the Corporation as may be amended from time to time (the "Bylaws"), with no fewer than nine (9) of such directors being voting directors.

Except as set forth hereinabove, all other provisions of the Articles of Incorporation shall remain unchanged and in full force and effect.

**The date of each amendment(s) adoption:** January 27, 2022, if other than the date this document was signed.

**Effective date:** April 1, 2022

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated May 16, 2022

  
Terence E. Rogers, Assistant Secretary