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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRESBYTERIAN RETIREMENT COMMUNITIES, INC.

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

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 Presbyterian Retirement Communities, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the State of Florida on February 23, 2010 (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 amended from time to time (the "Bylaws"), with no fewer than nine (9) of such directors being voting directors.

Article II

The Corporation shall have Westminster Retirement Communities, Inc., a Florida not-for-profit corporation, as its sole member (the "Member"). The members of the Board shall be elected annually by the Member at the times and in the manner set forth in the Bylaws.

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.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/7/2022


Terence E. Rogers, Assistant Secretary

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