

# NO 0529

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THE RETIREMENT HOUSING COUNCIL, INC.

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**ARTICLES OF AMENDMENT  
TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE RETIREMENT HOUSING COUNCIL, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **THE RETIREMENT HOUSING COUNCIL, INC.**, a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is **THE RETIREMENT HOUSING COUNCIL, INC.**

2. The original Articles of Incorporation for the Corporation were filed on December 7, 1984, and assigned Charter No. N06529, which articles were amended and restated on November 12, 1986.

3. The amendment was adopted and approved by the Board of Directors of the Corporation on the 25 day of August, 2015, and the number of votes cast for approval was sufficient. There are no members or members entitled to vote on the amendment.

4. Article V of the Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE V  
NO MEMBERSHIP**

**The corporation shall not have any members."**

5. Article X of the Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE X  
AMENDMENT**

**The Amended and Restated Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors."**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation this 25 day of August, 2015.

**THE RETIREMENT HOUSING COUNCIL,  
INC., a Florida not for profit corporation**

By: Gail Matillo  
Gail Matillo, President