

N 180000 11208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

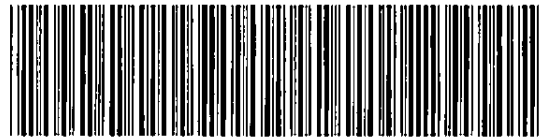
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Amend

04/17/24 -01019-020 **43.75

2024 APR 19 AM 8:29
FILED
STATE OF ARIZONA
DEPARTMENT OF REVENUE

A. RAMSEY

MAY 7. 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EHDOC Las Brisas Trace Charitable Corporation

DOCUMENT NUMBER: N18000011208

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roland Broussard

(Name of Contact Person)

Elderly Housing Development and Operations Corporation

(Firm/ Company)

1200 S. Pine Island Rd., Suite 725

(Address)

Plantation, Florida 33324

(City/ State and Zip Code)

rbroussard@ehdoc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roland Broussard

(954)

835-9200 x 234

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

Articles of Amendment
to
Articles of Incorporation
of

2024 APR 19 AM 8:29

EHDOC Las Brisas Trace Charitable Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N18000011208

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

Not Applicable

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

Not Applicable

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

Not Applicable

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Not Applicable

Not Applicable

(Florida street address)

New Registered Office Address:

Not Applicable

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(Insert) ARTICLE XI

DISSOLUTION

Upon the dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public

purpose.

(Change) ARTICLE VI

SUBSCRIBER

Melanie Ribeiro

Elderly Housing Development and Operations Corporation

1200 S. Pine Island Rd., Suite 725

Plantation, FL 33324

(See Attached)

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

Effective date if applicable: April 4, 2024
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- 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 April 4, 2024

Signature Melanie Ribeiro
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melanie Ribeiro
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLES OF INCORPORATION

OF

EHDOC Las Brisas Trace Charitable Corporation

I, the undersigned natural person of the age of 21 years or more, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of this corporation is **EHDOC Las Brisas Trace Charitable Corporation** (the "Corporation").

ARTICLE II

ADDRESS

The address of the principal office and the mailing address of the Corporation is 1200 S. Pine Island Rd., Suite 725, Plantation, Florida 33324.

ARTICLE III

PURPOSE

This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes and to make gifts, grants, loans and subsidies to other charitable and/or education organizations described in Section 501(c)(3) of the Internal Revenue Code; such purpose shall include, but not be limited to the provisions of affordable housing to extremely low, very low-income, low income and moderate income persons, and to foster low-income housing. The purposes of the corporation shall, however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes, the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

ARTICLE IV

POWERS

The corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.021 of the Florida Statutes. The corporation's activities are limited by the provisions of Section 617.0105 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

SUBSCRIBER

The name and address of the subscriber to these Articles are as follows:

Melanie Ribeiro
Elderly Housing Development and Operations Corporation
1200 S. Pine Island Rd., Suite 725
Plantation, FL 33324

ARTICLE VII

BOARD OF DIRECTORS

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The Board of Directors shall consist of eighteen (18) persons. The Board of Directors shall be appointed as provided in the bylaws of the Corporation. Following are the names and addresses of the persons who serve as the members of the Board of Directors of the Corporation for a term of three (3) years and until their successors are duly elected:

<u>Name & Address</u>	<u>Title</u>
Steve Protulis c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	President/ CEO
Christopher M. Shelton c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Chairman of the Board
Edward L. Romero c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	1 st Vice President
Leo W. Gerard c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	2 nd Vice President
Maria C. Cardone c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Secretary
Erica Schmelzer c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Treasurer
Mary Anderson c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director
Maxine Carter c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director
Ellen Feingold c/o Elderly Housing Development and Operations Corporation	Director

1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Tony Franseltn
c/o Elderly Housing Development
and Operations Corporation
1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Director

Robert Martinez
c/o Elderly Housing Development
and Operations Corporation
1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Director

Lou Moret
c/o Elderly Housing Development
and Operations Corporation
1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Director

Eric Dean
c/o Elderly Housing Development
and Operations Corporation
1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Director

John Olsen
c/o Elderly Housing Development
and Operations Corporation
1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Director

Cecil Roberts
c/o Elderly Housing Development
and Operations Corporation
1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Director

Roger Smith
c/o Elderly Housing Development
and Operations Corporation
1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Director

Thomas P. Villanova
c/o Elderly Housing Development
and Operations Corporation
1580 Sawgrass Corporate Parkway, Suite 100
Ft. Lauderdale, FL 33323

Director

The number of directors which constitute the Board of Directors may be increased or decreased as provided in the bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3).

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a vote of the members present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

ARTICLE IX

NO PERSONAL LIABILITY

The directors, officers and agents of the Corporation shall not be held personally liable or responsible for any contracts, debts or defaults of the Corporation while acting for or on behalf of the Corporation in any official and authorized capacity. The Corporation shall indemnify all of its officers, directors, and agents and all of its former officers, directors and agents, to the fullest extent permitted by law.

ARTICLE X

REGISTERED OFFICE

The name and address of the initial registered office and the initial registered agent of the Corporation are:

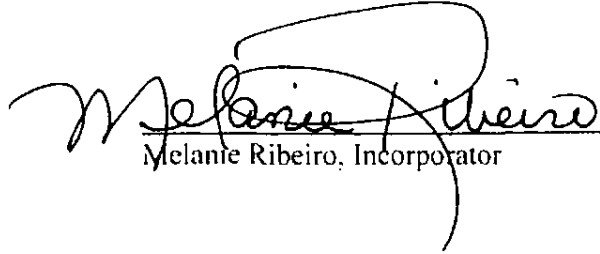
CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

ARTICLE XI

DISSOLUTION

Upon the dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 4th day of April, 2024.



Melanie Ribeiro, Incorporator