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P.001/003

8/6/2018

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOHN KNOX HOUSING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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*AMENDMENT TO ARTICLES OF INCORPORATION
OF
JOHN KNOX HOUSING, INC.*

WHEREAS, John Knox Housing, Inc. (the "Corporation") was incorporated under the laws of the State of Florida as a not-for-profit corporation on June 28, 1967, and subsequently, amended its Articles of Incorporation on April 12, 1968; and further amended and restated its Articles of Incorporation on February 4, 1971; and further amended the restated Articles of Incorporation on October 26, 1976; with further amendment on May 23, 1978; and further amendment on February 26, 1981; with further amendment dated April 20, 1982; and further amendment dated June 30, 1983; with further amendment filed December 1, 2003; and

WHEREAS, John Knox Housing, Inc., developed a housing facility with funds from the U.S. Department of Housing and Urban Development (HUD), having FHA Project No. 067-11290 in St. Petersburg, Florida; and

WHEREAS, the Corporation seeks to refinance its debt under Section 231 of the National Housing Act as amended, and desires to further amend the Articles of Incorporation in order to comply with the requirements of HUD; and

WHEREAS, the members of the corporation have approved the recommendation of the Board of Directors to amend the Articles of Incorporation subject to approval by HUD, which shall be evidenced below.

NOW, THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. The addition of the "ARTICLE XII - HUD REQUIREMENTS" added by the amendment filed on December 1, 2003, is deleted in its entirety.
2. Except as modified herein, the Articles of Incorporation remain in full force and effect.

IN WITNESS WHEREOF, we, the undersigned officers of the Corporation do certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by unanimous vote of the Board of Directors and Members on the 19th day of April, 2018.

John Knox Housing, Inc.,
a Florida non-profit corporation

By: James Wilson
James Wilson, President

CORPORATE SEAL

Attest by: Thomas M. Miner
Tom Miner, Second Vice President

FILED
18 AUG - 6 AM 2018

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STATE OF FLORIDA)
 COUNTY OF Pinellas)

The foregoing instrument was acknowledged before me this 27 day of July, 2018, by **James Wilson** as **President** of **John Knox Housing, Inc.**, a Florida non-profit corporation, on behalf of the corporation, who is ☒ personally known to me or ☐ produced _____ as identification and who did not take an oath.

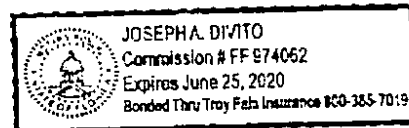
(SEAL)

NOTARY PUBLIC

Print Name: _____

My commission expires: _____

STATE OF FLORIDA)
 COUNTY OF Pinellas)



The foregoing instrument was acknowledged before me this 26th day of July, 2018, by **Tom Miner** as **Second Vice President** of **John Knox Housing, Inc.**, a Florida non-profit corporation, on behalf of the corporation, who is ☒ personally known to me or ☐ produced _____ as identification and who did not take an oath.

(SEAL)

NOTARY PUBLIC

Print Name: _____

My commission expires: _____



KAITLYN MEYER
 NOTARY PUBLIC
 STATE OF FLORIDA
 Comm# FF219160
 Expires 4/9/2019

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