

741251

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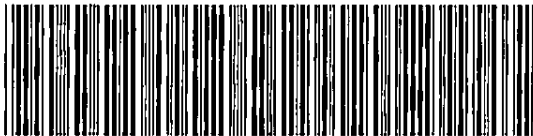
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**DATE: 7/5/19**

**NAME: CONTEMPORARY HOUSING FOR THE AGED, INC**

**TYPE OF FILING: AMENDMENT**

**COST: 43.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Contemporary Housing for the Aged, Inc.

DOCUMENT NUMBER: 741251

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

Please return all correspondence concerning this matter to the following:

Michael M. Stein, Esq.  
(Name of Contact Person)

Michael M. Stein, Inc., A PC  
(Firm/ Company)

18757 Burbank Blvd., Suite 102  
(Address)

Tarzana, California. 91356  
(City/ State and Zip Code)

mstein@mmsteininc.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael M. Stein at (818) 774-1200  
(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:

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

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

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Contemporary Housing for the Aged, Inc.

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

741251

(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:

*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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if 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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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SECRETARY OF STATE

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	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

1. The Article II is amended to read as follows:

"Article II

Purpose

2.1 This corporation's purposes shall include any charitable, educational, religious, or scientific purposes allowed under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and any corresponding provisions and subsequent United States Internal Revenue Code or law. Without limiting the foregoing, this corporation shall have the following purposes:

(a) To provide for affordable rental housing for low income families, individual and the elderly and handicapped and provide facilities and services specifically designed to meet the physical, social, and psychological needs of low income, aged and handicapped and contribute to their health, security, happiness and usefulness in longer living.

(b) To plan, construct, operate, maintain, and improve such affordable rental housing and related facilities and services for families and individuals and the elderly and handicapped.

(c) To acquire by gift or purchase, hold, sell, convey, assign, mortgage, or lease any property, real or personal, necessary or incident to the provision of such affordable rental housing and related services.

(d) To borrow money and to issue evidences of indebtedness in furtherance of any and all of the objects of its business; and to secure loans by mortgage, pledge, deed to secure debt, or other lien

(e) To apply for, obtain, and contract with any Federal Agency for a direct loan or loans or other financial aid in the form of mortgage insurance or otherwise for the provision of such affordable rental housing and related facilities and services.

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

necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation."

2. Article III is deleted.

3. Article VIII is hereby amended to read as follows:

"Bylaws may be adopted by the Directors as any regular or special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles"

4. Article VII is amended to delete the following sentences:

~~"The Directors must at all times, be members of the Corporation. No non-member may sit as a Director."~~

5. Article VIII is hereby amended to read in full as follows:

"By-Laws of the Corporation may be adopted by the Directors at any regular meeting or any special meeting called for that purpose or by unanimous written consent of the Directors."

6. Article IX is hereby amended to delete the following as there no longer is a mortgage on the

Corporation's property held by the Secretary of Housing and Urban Development:

"so long as a mortgage on Corporation's property is held by the Secretary of Housing and Urban Development, these may not be amended without prior written approval by said Secretary."

7. Article XI is hereby amended to delete the following sentence:

"Provided however, that the Corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development."

8. Paragraph (c) of Article XII is hereby deleted.

The date of each amendment(s) adoption: June 3, 2019, if other than the date this document was signed.

Effective date if applicable: June 3, 2019  
(no more than 90 days after amendment file date)

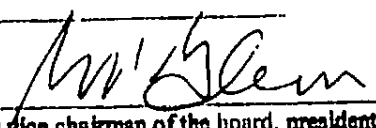
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 28, 2019

Signature

  
(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)

Joseph Glenn

(Typed or printed name of person signing)

Vice President

(Title of person signing)