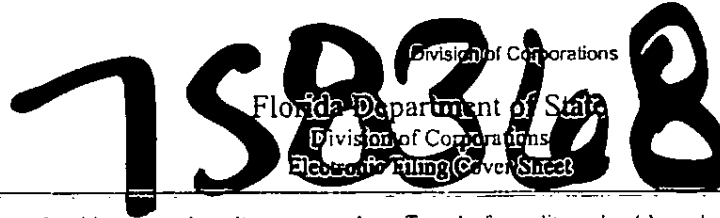


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CHRIST THE KING HOUSING, INC.

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**SECOND AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHRIST THE KING HOUSING, INC.**

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**WHEREAS**, Christ the King Housing, Inc., developed a housing facility with funds from the U.S. Department of Housing and Urban Development (HUD), known as King's Manor, having FHA Project No. 067-11325 ("Project"), in Tampa, Florida; 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. Article X – HUD Requirements is modified to delete the entire Article X and substitute the following therefore:

Article X - HUD Requirements:

Notwithstanding any clause of provision in these Articles of Incorporation, to the contrary and so long as the United States Department of Housing and Urban Development ("HUD") or a successor or assign of HUD is the insurer or holder of a loan to Corporation (FHA Project No. 067-11325), in Tampa, Florida:

1. If any of the provisions of the Articles of Incorporation, or any amendments, conflict with the terms of the HUD-insured Note, Security Instrument, or HUD Regulatory Agreement ("HUD Loan Documents") the provisions of the HUD Loan Documents shall control.
2. No provision required by HUD to be inserted into the organizational documents may be amended without HUD's prior written approval. Additionally, if there is a conflict between any HUD-required provisions inserted into these organizational documents and any provision of this Amendment, the terms of the HUD-required provisions will govern.
3. Unless otherwise approved in writing by HUD, the Corporation's business and purpose shall consist solely of the acquisition, ownership, operation and maintenance of the Project and activities incidental thereto. The Corporation shall not engage in any other business or activity. The Project shall be the sole asset of the Corporation, which shall not own any other real estate other than the aforesaid Project.
4. None of the following will have any force or effect without the prior written consent of HUD:
  - a. Any amendment that modifies the term of the Corporation's existence;

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- b. Any amendment that triggers the application of the HUD previous participations certification requirements (as set forth in Form HUD -2530, Previous Participation Certification, or 24 CFR section 200.210, et seq.);
  - c. Any amendment that in any way affects the HUD Loan Documents;
  - d. Any amendment that would authorize any member, owner, officer or director, other than the one previously authorized by HUD, to bind the Corporation for all matters concerning the Project which require HUD's consent or approval;
  - e. A change that is subject to the HUD TPA requirements contained in Chapter 13 of HUD Handbook 4350.1 REV-1; or
  - f. A change in the guarantor of any obligation to HUD (including those obligations arising from violations of the Regulatory Agreement).
5. The Corporation is authorized to execute the HUD Loan Documents in order to secure a loan to be insured by HUD and to execute the Regulatory Agreement and other documents required by the Secretary in connection with the HUD-insured loan.
6. Any incoming member or owner must, as a condition of receiving an interest in the Corporation, agree to be bound by the HUD Loan Documents and all other documents required in connection with the HUD-insured loan to the same extent and on the same terms as the other members or owners.
7. Upon any dissolution, no title or right to possession and control of the Project and no right to collect rents from the Project shall pass to any person or entity that is not bound by the Regulatory Agreement in a manner satisfactory to HUD.
8. The key principals of the Corporation identified in the Regulatory Agreement are liable in their individual capacities to HUD to the extent set forth in the Regulatory Agreement.
9. The Corporation may not voluntarily be dissolved or converted to another type of entity without the prior written approval of HUD.
10. Notwithstanding any provision in the Articles of Incorporation to the contrary, as amended herein, any obligation of the Corporation to provided indemnification under the Bylaws shall be limited to (i) amounts mandated by state law, if any, (ii) coverage afforded under any liability insurance carried by the Corporation, and (iii) available "surplus cash" of the Corporation as defined in the Regulatory Agreement. Until funds from a permitted source for payment of indemnification cost are available for payment, the Corporation shall not (a) pay funds to any members, officers and directors, or (b) pay the deductible on any indemnification policy for any member, officers and directors.
2. Except as modified by this Certificate of Amendment, the Articles of Incorporation of Christ the King Housing, Inc. and all other terms and conditions shall remain the same and in full force and effect.

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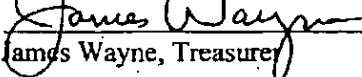
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**N-WITNESS-WHEREOF**, we, the undersigned officers of the Corporation do certify  
 the foregoing Second Amendment to the Articles of Incorporation were adopted and  
 accepted by a majority of the Board of Directors and Members on September 9, 2020.

Christ the King Housing, Inc.,  
 a Florida not-for-profit corporation

By:   
 Frank Murphy, Vice President

Attest by:   
 James Wayne, Treasurer


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CORPORATE SEAL

STATE OF FLORIDA  
 COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical  
 presence or ☐ online notarization, this 20 day of November, 2020, by **Frank Murphy** as  
 Vice President and **James Wayne**, as Treasurer, respectively, of Christ the King Housing, Inc., a  
 Florida not-for-profit corporation, on behalf of the corporation, who are ☒ personally known to  
 me or ☐ produced \_\_\_\_\_ as identification and who did not take an  
 oath.

(SEAL)  **MIRIAM LISSETTE BORREGO-WATERMAN**  
 Commission # GG 146149  
 Expires October 19, 2021  
 Bonded Third Budget Notary Services

NOTARY PUBLIC

Print Name: Miriam Borrego-Waterman  
 My commission expires: 10/19/2021

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