

F01000004732

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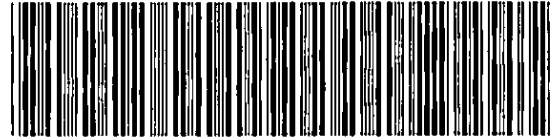
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C. GOLDEN

DEC 18 2017

2017 DEC 15 10:12:12

2017 DEC 15 AM 8:22

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elderly Housing Development and Operations Corporation

DOCUMENT NUMBER: F01000004732

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)

1580 Sawgrass Corporate Parkway, Suite 200

(Address)

Fort Lauderdale, Florida 33323

(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

(Name of Contact Person)

954

at

835-9200 x 234

(Area Code) (Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2017 DEC 15 AM 8:22
FILED

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F01000004732

(Document Number of Corporation (if known))

1. ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. WASHINGTON, D.C.

(Incorporated under laws of)

3. 09/04/2001

(Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

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.

5. _____

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
PLEASE SEE ATTACHMENT

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Steve Protais
(Signature of the chairman or vice chairman of the board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

STEVE Protais
(Typed or printed name of the person signing)

PRESIDENT/CEO
(Title of person signing)

ATTACHMENT TO
NOT FOR PROFIT CORPOATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

Line 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

The purpose for which the Corporation is formed, and the affairs and activities to be carried on and promoted by it, are as follows:

- (a) This Corporation is organized exclusively for charitable and/or educational purposes, including for such purposes, the making of distributions to organization which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law. In pursuance of the foregoing purposes, the Corporation shall have the power to develop and to provide extremely low income, very low income, low income and moderate income persons, elderly persons, and/or handicapped persons with housing facilities and services specially designed to meet their physical, social, and psychological needs, and to promote their health, security, happiness, and usefulness in longer living. The charges for such facilities and services shall be predicated upon the provision, maintenance and operation thereof on a non-profit basis.
- (b) It shall also be the purpose of the Corporation to engage in cooperative research, development training services, and dissemination of information with respect to the management of government-aided housing and to assist in implementing governmental programs directed at the elimination of poor management and its detrimental social effects; to contract with public or private organizations to provide budget, debt management, and related counselling services; to serve as a consultant or advisor for local public agencies, local housing authorities, federal or state agencies, non-profit groups, minority entrepreneurs, or other ownership of housing developments; to encourage citizen participation in housing and community improvements and to participate as principal, agent, consultant, advisor or otherwise in projects, undertakings, studies, and other activities, in order to promote community development, secure adequate housing, develop housing, manage housing, provide community facilities, and otherwise aid in the achievements of programs for the benefit of older Americans and/or extremely low income, very low income, low income, and moderate income persons.
- (c) No part of the net earnings of the Corporation shall insure to the benefit of, or be distributed to, its directors, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for

services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding sections of any future United States internal revenue law or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 12/15/2017 10:02 AM



Business and Professional Licensing Administration

A handwritten signature in black ink, reading "Patricia E. Grays". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: 3rNXTYSy

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this ***CERTIFICATE OF AMENDMENT*** is hereby issued to:

ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION

Effective Date: 12/12/2017

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 12/13/2017 3:57 PM

Business and Professional Licensing Administration



A handwritten signature in cursive script, reading "Patricia E. Grays".

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: bzaggHjf



DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS
District of Columbia Government
Corporations Division

Articles of Amendment of Domestic Nonprofit Corporation
Form DNP-2, Version 3, April 2013

Under the provisions of the Title 29 of D.C. Code (Business Organizations Act), the domestic filing entity listed below hereby applies for a Certificate of Amendment and for that purpose submits the statement below.

1. Corporation Name.
ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION

2. The text of each amendment adopted.

Elderly Housing Development and Operations Corporation Officers & Directors are hereby amended, as follows:

Steve Protulis – President & CEO
Christopher M. Shelton – Chairman of the Board
Morton Bahr – Chairman Emeritus
Edward L. Romero – 1st Vice President
Leo W. Gerard – 2nd Vice President
Maria C. Cordone – Secretary
Erica Schmelzer – Treasurer
Maxine Carter – Director
Eric Dean – Director
Ellen Feingold – Director
Tony Fransetta – Director
Robert Martinez – Director
John Olsen – Director
Cecil Roberts – Director
Roger Smith – Director
Thomas P. Villanova – Director

3. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment.

4. The date of each amendment's adoption.
12/12/2017 2:12:06 PM

5. Amendment has been adopted in the following manner.
The amendment was adopted by the incorporators or by the board of directors or designated body, as the case may be, and that member approval was not required.

If you sign this form you agree that anyone who makes a false statement can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405;

Name of the Governor or Authorized Person	Date	Signature
Morton Bahr	12/13/2017 3:57:32 PM	ESIGNED
Erica Schmelzer	12/13/2017 3:57:32 PM	
Tony Fransetta	12/13/2017 3:57:32 PM	

Roger Smith	12/13/2017 3:57:32 PM
Steve Protulis	12/13/2017 3:57:32 PM
Leo Gerard	12/13/2017 3:57:32 PM
Eric Dean	12/13/2017 3:57:32 PM
John Olsen	12/13/2017 3:57:32 PM
Christopher Shelton	12/13/2017 3:57:32 PM
Maria Cordone	12/13/2017 3:57:32 PM
Ellen Feingold	12/13/2017 3:57:32 PM
Cecil Roberts	12/13/2017 3:57:32 PM
Edward Romero	12/13/2017 3:57:32 PM
Maxine Carter	12/13/2017 3:57:32 PM
Robert Martinez	12/13/2017 3:57:32 PM
Thomas Villanova	12/13/2017 3:57:32 PM

Mail all forms and required payment to:
Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 92300
Washington, DC 20090
Phone: (202) 442-4400

Corporate Online Services Information:

Many corporate filings are available by using CorpOnline Service. Go to CorpOnline site at <https://corp.dcr.dcr.gov>; create a profile, access the online services main page and proceed. Online filers must pay by using a credit card.

Please check dcr.dcr.gov to view organizations required to register, to search business names, to get step-by-step guidelines to register an organization, to search registered organizations, and to download forms and documents. Just click on "Corporate Registration."

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION**

TO: Department of Consumer and Regulatory Affairs
Business Regulation Administration
Corporations Division
914 North Capital Street, NE
Washington DC 20002

FILE #: 961427

WHEREAS, the Articles of Incorporation of Elderly Housing Development and Operations Corporation (the "Corporation") were originally filed with the District of Columbia Department of Consumer and Regulatory Affairs on April 30, 1996, then subsequently amended on September 13, 2013, April 3, 2007, June 3, 2015 and November 13, 2017, and

NOW, THEREFORE, pursuant to the provisions of the District of Columbia Non-Profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

Article **FOURTH** shall be amended as follows:

FOURTH:

The purpose for which the Corporation is formed, and the affairs and activities to be carried on and promoted by it, are as follows:

- (a) This Corporation is organized exclusively for charitable and/or educational purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law. In pursuance of the foregoing purposes, the Corporation shall have the power to develop and to provide extremely low income, very low income, low income, and moderate income persons, elderly persons, and/or handicapped persons with housing facilities and services specially designed to meet their physical, social, and psychological needs, and to promote their health, security, happiness, and usefulness in longer living. The charges for such facilities and services shall be predicated upon the provision, maintenance and operation thereof on a non-profit basis.
- (b) It shall also be the purpose of the Corporation to engage in cooperative research, development training services, and dissemination of information with respect to the management of government-aided housing and to assist in implementing governmental programs directed at the elimination of poor management and its detrimental social effects; to contract with public or private organizations to provide budget, debt management, and related counselling services; to serve as a consultant or advisor for

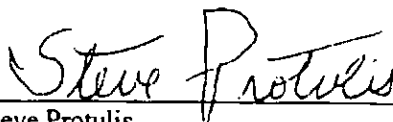
local public agencies, local housing authorities, federal or state agencies, non-profit groups, minority entrepreneurs, or other ownership of housing developments; to encourage citizen participation in housing and community improvements and to participate as principal, agent, consultant, advisor, or otherwise in projects, undertakings, studies, and other activities, in order to promote community development, secure adequate housing, develop housing, manage housing, provide community facilities, and otherwise aid in the achievements of programs for the benefit of older Americans and/or extremely low income, very low income, low income, and moderate income persons.

- (c) No part of the net earnings of the Corporation shall insure to the benefit of, or be distributed to, its directors, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding sections of any future United States internal revenue law or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

Signed by the President and CEO of the Corporation this 8th day of December, 2017.


ATTEST

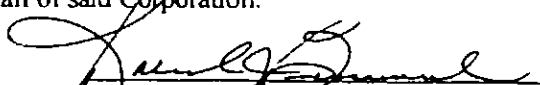



Steve Protulis
President and CEO

City of Fort Lauderdale }

State of Florida }

I, , a Notary Public for the State of Florida, hereby certify that on 8th day of December, 2017, Steve Protulis, personally known to me, appeared before me as President and CEO of Elderly Housing Development and Operations Corporation and signed and acknowledged the foregoing document on behalf of said Corporation.


Notary Public

My Commission expires: 6/29/2021

