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((H180003022553))



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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATI**

Certificate of Status	0
Certified Copy	1
Page Count	07
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SECRETARY OF STATE
TALLAHASSEE, FL

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OCT 19 2018

S. YOUNG

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Help

**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. 3. 09/04/2001
(Incorporated under laws of) (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 non-profit 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.
See attached.

(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 Protulis
(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 Protulis
(Typed or printed name of the person signing)

President/CEO
(Title of person signing)

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SECRETARY OF STATE

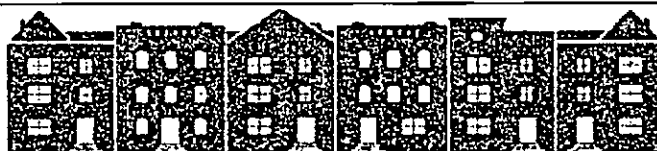
ATTACHMENT TO
NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.504, F.S.)

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 or 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; to promote their health, security, happiness and usefulness in longer living; and to foster low-income housing. 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 inure 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.



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
 Mary Anderson – Director
 Maxine Carter – Director
 Eric Dean – Director
 Ellen Feingold – Director
 Tony Fransetta – Director
 Robert Martinez – Director
 Lou Moret – 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.
 10/16/2018 1:37:44 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	10/16/2018 3:56:38 PM	ESIGNED
Mary Anderson	10/16/2018 3:56:38 PM	

Roger Smith	10/16/2018 3:56:38 PM
Edward L Romero	10/16/2018 3:56:38 PM
Robert Martinez	10/16/2018 3:56:38 PM
Tony Fransetta	10/16/2018 3:56:38 PM
Steve Protulis	10/16/2018 3:56:38 PM
John Olsen	10/16/2018 3:56:38 PM
Leo W Gerard	10/16/2018 3:56:38 PM
Lou Moret	10/16/2018 3:56:38 PM
Ellen Feingold	10/16/2018 3:56:38 PM
Thomas P. Villanova	10/16/2018 3:56:38 PM
Christopher Shelton	10/16/2018 3:56:38 PM
Maria C. Cordone	10/16/2018 3:56:38 PM
Eric J Dean	10/16/2018 3:56:38 PM
Cecil Roberts	10/16/2018 3:56:38 PM
Maxine Carter	10/16/2018 3:56:38 PM
Erica Schmelzer	10/16/2018 3:56:38 PM

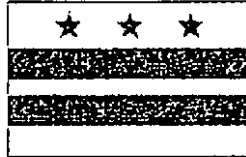
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Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 623007
Washington, DC 20060
Phone: (202) 442-4400

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

Please check dcre.dc.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."

Initial File #: 961427

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: 10/16/2018

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 10/16/2018 3:56 PM



Business and Professional Licensing Administration

Handwritten signature of Patricia E. Grays.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: WGMG9Izi