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BEACHES ELDERLY HOUSING CORPORATION**

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

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September 6, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEACHES ELDERLY HOUSING CORPORATION
115 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

SUBJECT: BEACHES ELDERLY HOUSING CORPORATION
REF: N01000007101

2019 SEP -9 AM 10:32

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Susan Tallent
Regulatory Specialist II

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AMENDMENT TO
ARTICLES OF INCORPORATION

BEACHES ELDERLY HOUSING CORPORATION

(Not for Profit Corporation)

FILED
2019 SEP -9 AM 10:16
SECRETARY OF STATE
JACKSONVILLE, FL

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:

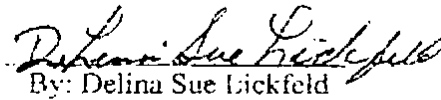
ARTICLE II
PURPOSE

This corporation is organized exclusively for such nonprofit, charitable and/or educational purposes, and such other purposes *as will qualify the corporation as an exempt organization under section 501 (c) (3) of the Internal Revenue Code*, or corresponding section of any future federal tax code. More specifically, without limiting the generality of the foregoing, the corporation will foster low income housing and will provide for lower income elderly persons, rental housing and related facilities and services specially designed to meet the physical, social and psychological needs of the aged, and contribute to their health, security, happiness and usefulness in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof on a nonprofit basis.

The effective date of this Amendment shall be the date of filing.

IN WITNESS WHEREOF, the undersigned President has made and subscribed these Articles of Incorporation at Jacksonville Beach, Florida on this 22nd day of August, 2019.

Beaches Elderly Housing Corporation,



By: Delina Sue Lickfeld

Its: President

There are no Members entitled to vote on the subject Amendment to the Articles of incorporation. This Amendment to the Articles was adopted at a Special Meeting by the board of directors on August 2nd 2019.

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