

6/21/2018



Division of Corporations

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Florida Department of State  
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NEW HORIZONS PROPERTIES II, INC.**

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June 22, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEW HORIZONS PROPERTIES II, INC.

PO BOX 141750

GAINESVILLE, FL 32614

SUBJECT: NEW HORIZONS PROPERTIES II, INC.

REF: N02688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This office does not file bylaws. Please remove any reference of "Bylaws" from the title and body of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

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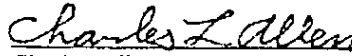
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AMENDMENT TO ARTICLES OF INCORPORATION  
OF NEW HORIZONS PROPERTIES II, INC.

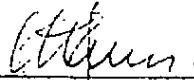
Charles Allen, Margarita Labarta, Edward Andrew Bernard, Lillian Cason and Charles Debolt, being all of the Members and all of the Directors of New Horizons Properties II, Inc. (the "Corporation") amend the Articles of Incorporation filed in April 17, 1984 (the "Articles") in the following respects:

1. Article 10 of the Articles is deleted. Appropriate officials with the Department of Housing and Urban Development have consented to this Amendment to the Articles as a part of a refinancing of the properties of the Corporation.

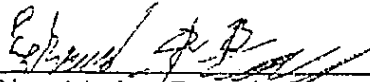
The undersigned being all the officers and directors of New Horizons Properties II, Inc. unanimously consent to the foregoing Amendment to the Articles of Incorporation on this \_\_\_\_ day of March, 2018.



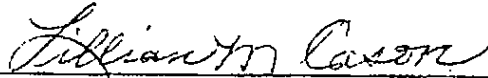
Charles Allen



Margarita Labarta



Edward Andrew Bernard



Lillian Cason



Charles Debolt

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Name	Title	Expiration of Term
Edward Andrew Bernard	Director	
Lillian Cason	Vice President	
Charles DeBolt	Director	

5. The following is the signature of the officer authorized to execute documents in connection with the Mortgage Loan to the Company from KeyBank National Association to be insured by the U.S. Department of Housing and Urban Development.

Name	Title	Signature
Charles Allen	President/Chair of Board	<u>Charles Allen</u>

6. Attached hereto as Exhibit D is a Certificate in Good Standing/Certificate of Existence from the Department with respect to the Company.

IN WITNESS WHEREOF this Certificate has been signed by the undersigned as Secretary of the Company being duly authorized to do so this \_\_\_\_\_ of April 2018.

  
\_\_\_\_\_  
Margarita Labarta  
Secretary and Treasurer  
New Horizon Properties II, Inc.

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