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EHD0C COUNCIL TOWERS CHARITABLE CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EHDOC COUNCIL TOWERS CHARITABLE CORPORATION
Document No. N07000011767**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article II of the corporation's Articles of Incorporation is amended as follows:

ARTICLE II

ADDRESS

The address of the principal office and the mailing address of the Corporation is: 1580 Sawgrass Corporate Parkway, Suite 100, Ft. Lauderdale, FL 33323-2869.

2. Article VII of the corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE VII

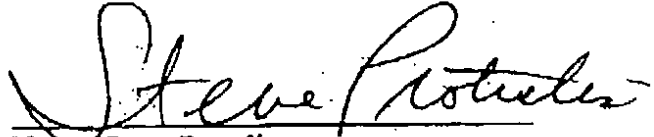
BOARD OF DIRECTORS

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The Board of Directors shall consist of eight (8) persons. The Board of Directors shall be appointed as provided in the bylaws of the Corporation. Following are the names and addresses of the persons who serve as the members of the Board of Directors of the Corporation for a term of three (3) years and until their successors are duly elected:

<u>Name & Address</u>	<u>Title</u>
Tony Fransetta c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director/Vice President
Erica Schmeltzer c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director/Treasurer
Maria C. Cordone c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director/Secretary
Morton Bahr c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director/President
Eileen Higgins c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director
Steve Protulis c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director
Gloria Campos c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director
Lisa Davis c/o Elderly Housing Development and Operations Corporation 1580 Sawgrass Corporate Parkway, Suite 100 Ft. Lauderdale, FL 33323	Director

3. There are no members or members entitled to vote on the amendments.
The amendments were adopted by the Corporation's Board of Directors on June 3, 2019.

Dated: June 5, 2019

A handwritten signature in black ink, appearing to read "Steve Protulis", written over a horizontal line.

Name: Steve Protulis

Title: Director