

N17000011667

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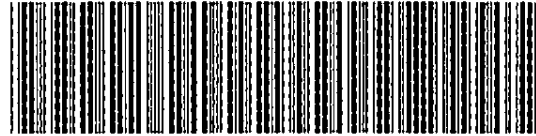
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

2017 DEC 13 AM 10:46

NAME OF CORPORATION: EHDOC Allapattah Flats II Charitable Corporation

DOCUMENT NUMBER: N17000011667

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 and Development Corporation

(Firm/ Company)

1580 Sawgrass Corporate Parkway, Suite 100

(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

(Area Code)

835-9200 x 234

(Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

EHDOC Allapattah Flats II Charitable Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

N17000011667

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp" or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

★ IF POSSIBLE, PLEASE LIST THE TITLES OF ALL SIXTEEN (16) OFFICERS AND DIRECTORS AS INDICATED WITHIN ARTICLE VII OF THE ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Robert Martinez</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Thomas P Villanova</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Eric Dean</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tony Fransetta</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ellen Feingold</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Cecil Roberts</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Edward Romero</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>John Olsen</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
9) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Christopher M Shelton</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
10) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Leo W Gerard</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
11) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Roger Smith</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>
12) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Maxine Carter</u>	<u>1580 Sawgrass Corporate Parkway</u> <u>Suite 100</u> <u>Fort Lauderdale, FL 33323</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(See Attached Articles of Amendment to the Articles of Incorporation of EHDOC Allapattah Flats II Charitable Corporation)

N17000011667

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 22, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/22/2017

Signature Steve Protulis
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steve Protulis

(Typed or printed name of person signing)

President/ CEO

(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

2017 DEC 13 AM 10:41

EHDOC ALLAPATTAH FLATS II CHARITABLE CORPORATION

I, the undersigned natural person of the age of 21 years or more, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of this corporation is EHDOC ALLAPATTAH FLATS II CHARITABLE CORPORATION (the "Corporation").

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.

ARTICLE III

PURPOSE

This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes and to make gifts, grants, loans and subsidies to other charitable and/or education organizations described in Section 501(c)(3) of the Internal Revenue Code; such purpose shall include, but not be limited to the provision of affordable housing to extremely low income, very low-income, low income and moderate income persons. The purposes of the corporation shall, however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage only in activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes, the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

ARTICLE IV

POWERS

The corporation hereby incorporates by reference any and all corporate powers given to

corporations not for profit by virtue of Section 617.021 of the Florida Statutes. The corporation's activities are limited by the provisions of Section 617.0105 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

SUBSCRIBER

The name and address of the subscriber to these Articles are as follows:

Steve Protulis
1580 Sawgrass Corporate Parkway, Suite 100
Fort Lauderdale, FL 33323-2869

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 initial Board of Directors shall consist of Sixteen (16) persons. The Board of Directors shall be appointed as provided in the bylaws of the Corporation. Following are names and addresses of the persons who serve as the members of the initial Board of Directors of the Corporation for a term of one (1) year and until their successors are duly elected:

Steve Protulis
President/ CEO
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Christopher M. Shelton
Chairman of the Board
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Morton Bahr
Chairman Emeritus
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Maria C. Cordone
Secretary
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Erica Schmelzer
Treasurer
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Edward L. Romero
1st Vice President
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Leo W. Gerard
2nd Vice President
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Ellen Feingold
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Cecil Roberts
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Thomas P. Villanova
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Eric Dean
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

John Olsen
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Tony Fransetta
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Roger Smith
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Maxine Carter
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Robert Martinez
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

The number of directors which constitute the Board of Directors may be increased or decreased as provided in the bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3).

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a vote of the directors present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

ARTICLE IX

NO PERSONAL LIABILITY

The directors, officers and agents of the Corporation shall not be held personally liable or responsible for any contracts, debts or defaults of the Corporation while acting for or on behalf of the Corporation in any official and authorized capacity. The Corporation shall indemnify all of its officers, directors, and agents and all of its former officers, directors and agents, to the fullest extent permitted by law.

ARTICLE X

REGISTERED OFFICE

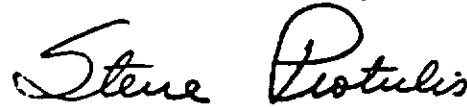
The name and address of the initial registered office and the initial registered agent of the Corporation are:

Elderly Housing Development and Operations Corporation

1580 Sawgrass Corporate Parkway, Suite 100

Fort Lauderdale, Florida 33323-2869

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of November, 2017.



Steve Protulis, Incorporator

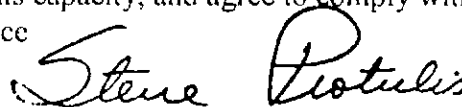
CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EHD OC ALLAPATTAH FLATS II CHARITABLE CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Elderly Housing Development and Operations Corporation, located at 1580 Sawgrass Corporate Parkway, Suite 100, Fort Lauderdale, Florida 33323, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office



Steve Protulis, President/ CEO