

N180000011208

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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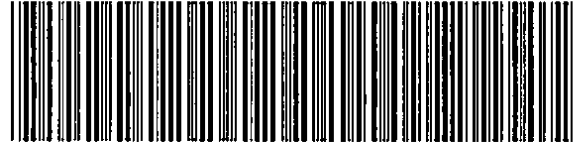
(Business Entity Name)

(Document Number)

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EHDOC Las Brisas Trace Charitable Corporation

DOCUMENT NUMBER: N18000011208

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)

EHDOC Las Brisas Trace Charitable Corporation

(Firm/ Company)

1200 S. Pine Island Rd., Suite 725

(Address)

Plantation, Florida 33324

(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

at 954 835-9200

(Name of Contact Person)

(Area Code) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

EHDOC Las Brisas Trace Charitable Corporation

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

N18000011208

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Dean, Eric</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Vice Pre</u>	<u>Romero, Edward J.</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Martinez, Robert</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Vice Pre</u>	<u>Gerard, Leo W.</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Feingold, Ellen</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Carter, Maxine</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>

Section D Continued Next Page

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

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

Delete Article VII in its entirety and replace it with the following language:

(SEE ATTACHED RESOLUTION)

Section D - Continued

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>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Roberts, Cecil</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>Presiden</u>	<u>Shelton, Christopher M.</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Vice Pre</u>	<u>Ribeiro, Melanie</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u> <u>Plantation, FL 33324</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Moret, Lou</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Villanova, Thomas P.</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Anderson, Mary</u>	<u>1200 South Pine Island Road</u> <u>Suite 725</u>
<input checked="" type="checkbox"/> Remove			<u>Plantation, FL 33324</u>

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

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

The date of each amendment(s) adoption: July 27, 2023 _____, if other than the date this document was signed.

Effective date if applicable: July 15, 2024 _____
(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.

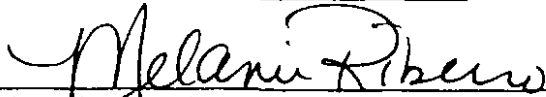
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 July 15, 2024

Signature



(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)

Melanie Ribeiro

(Typed or printed name of person signing)

Vice President

(Title of person signing)

2024 JUL 19 AM 7:25
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**EHDOC LAS BRISAS TRACE CHARITABLE CORPORATION
RESOLUTIONS**

The undersigned, EHDOC Las Brisas Trace Charitable Corporation, a Florida domestic non-profit corporation (the "Corporation"), being the sole General Partner of Las Brisas Limited Partnership, a Florida limited partnership (the "Partnership"), hereby consents to the taking of, and hereby takes, the following actions, with a meeting conducted via a teleconference call on July 27, 2023 at 12:30PM EST, such actions being stated in the form of, and to be as fully effective as if taken by, a unanimous vote of the sole General Partner of the Partnership at a meeting thereof duly called and held on the date hereof at which the undersigned sole General Partner was present and acting throughout:

WHEREAS the General Partner shall amend the initial Articles of Incorporation dated as of October 11, 2018, by deleting Article VII in its entirety and replace it with the following language:

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 seven (7) 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:

Name & Address

Title

Christopher M. Shelton
c/o Elderly Housing Development
and Operations Corporation
1200 S. Pine Island Rd., Suite 725
Plantation, FL 33324

President

Melanie Ribeiro
c/o Elderly Housing Development
and Operations Corporation
1200 S. Pine Island Rd., Suite 725
Plantation, FL 33324

Vice President

Maria C. Cordone
c/o Elderly Housing Development
and Operations Corporation
1200 S. Pine Island Rd., Suite 725
Plantation, FL 33324

Secretary

Erica Schmelzer
c/o Elderly Housing Development
and Operations Corporation
1200 S. Pine Island Rd., Suite 725
Plantation, FL 33324

Treasurer

Tony Fransetta
c/o Elderly Housing Development
and Operations Corporation
1200 S. Pine Island Rd., Suite 725
Plantation, FL 33324

Director

John Olsen
c/o Elderly Housing Development
and Operations Corporation
1200 S. Pine Island Rd., Suite 725
Plantation, FL 33324

Director

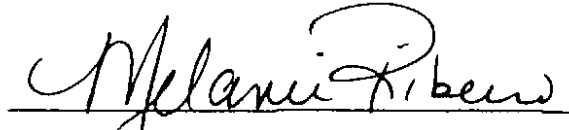
Roger Smith
c/o Elderly Housing Development
and Operations Corporation
1200 S. Pine Island Rd., Suite 725
Plantation, FL 33324

Director

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).

RESOLVED FURTHER, that Melanie Ribeiro, President, in her respective capacity as President for the Corporation, acting alone on behalf of the Corporation itself or on behalf of the Corporation as General Partner of the limited partnership, is hereby authorized and directed to execute this Resolution and file the Article of Amendment with the Florida Secretary of State.

Dated: July __, 2024



Melanie Ribeiro, President