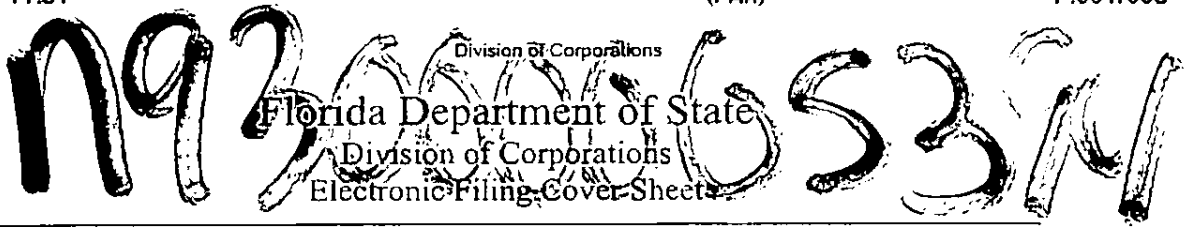


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MARTIN HOUSING ALLIANCE, INCORPORATED

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T. LEAHUEUX

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CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

MARTIN HOUSING ALLIANCE, INCORPORATED

WHEREAS, MARTIN HOUSING ALLIANCE, INCORPORATED, by its Articles of Incorporation on November 22, 1993; and

WHEREAS, the Board of Directors has voted to amend the Articles of Incorporation, so that the corporation is now known as "ABILITIES AT SIERRA APARTMENTS, INC. OF FLORIDA";

NOW THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. Article I - NAME is amended to read:

"The name of the Corporation shall be ABILITIES AT SIERRA APARTMENTS, INC (hereinafter referred to as the "Corporation")."

2. Article VI is deleted in its entirety, and the following substituted:

"The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than three (3), nor more than fifteen (15) in number who shall be elected by the members of the Corporation at the annual meeting. The Directors of the Corporation must at all times be members of the Corporation. No non-member of the Corporation may sit as a Director. The names and post office addresses of the current Board of Directors, who serve until their successors are duly elected are as follows:

Dawn Cruz  
Rob Sumner  
Scott Macksum  
Diane McAdams  
Shirley Quinnell-Friedlander

Membership at all times shall be approved by the Board of Directors of ABILITIES INC. OF FLORIDA. In the event that a Director of the Corporation ceases to have the approval of ABILITIES INC. OF FLORIDA, such shall constitute automatic resignation as a Director of the Corporation."

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3. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF,

We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Directors at its meeting on July 28, 2017.

MARTIN HOUSING ALLIANCE, INCORPORATED,  
A Florida Not-for-Profit Corporation

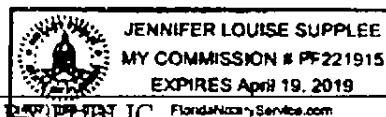
By: Lisa Ciccolelli  
Lisa Ciccolelli, President

Attested by: Rob Sumner  
Rob Sumner, Secretary

STATE OF FLORIDA     )  
COUNTY OF Pinellas     )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Lisa Ciccolelli, President, and Rob Sumner, Secretary, on behalf of MARTIN HOUSING ALLIANCE INCORPORATED, to me well known to be the persons described in and who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official, this 28 day of July, 2017.



My Commission Expires:

Jennifer Supplee

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