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BASIC AMENDMENT  
HOUSING FOR OLDER PERSONS, INC.

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AMEND  
RRC 52  
2 5/2/01

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

**HOUSING FOR OLDER PERSONS, INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ADD CORPORATE PURPOSE: PRIMARY PURPOSE IS TO PROVIDE HOUSING FOR OLDER PERSONS PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL FAIR HOUSING AMENDMENT ACT OF 1988 AS AMENDED AND ALL OTHER LAWFULL PURPOSES ALLOWABLE UNDER THE LAWS OF THE STATE OF FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 05/02/01

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_". (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS SECOND DAY OF MAY, 2001. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: FRANK WOLLAND, ESQ.  
TITLE: INCORPORATOR

HO1-62157

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.