

Requestor's Name
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P96000041250

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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97 OCT 27 AM 9:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 AND
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 398
 Amend
 10-27-97

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
EMERALD PARK RETIREMENT CENTER, INC.**

- (a) The name of the corporation is Emerald Park Retirement Center, Inc.
- (b) The amendments so adopted are as follows:

Delete paragraphs (B) and (C) of Article II and add a new paragraph (B) reading as follows:

- (B) Section 1. (a) To create a private corporation whose sole purpose is to construct or to acquire a housing project or projects, and to operate the same; (b) to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Act; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

Add a new paragraph (C) to Article II reading as follows:

- (C) Section 1. The corporation shall have the power to do and perform all things whatsoever set out in paragraphs (A) and (B) above, and necessary or incidental to the accomplishment of said purpose.

Section 2. The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out the requirements of the Secretary of Housing and Urban Development.

Section 3. In the event of a conflict between the terms of these Articles of Incorporation and HUD laws, rules, regulations, and the Regulatory Agreement, the terms of the laws, rules, regulations and Regulatory Agreement shall prevail.

The Articles of Incorporation may not be amended without prior HUD approval.

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U.S. DEPT. OF HOUSING
AND URBAN DEVELOPMENT
WASHINGTON, D.C.

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Delete Article VIII entitled "INDEMNIFICATION".

(c) The date of adoption of the foregoing amendments by a unanimous vote of the members of the Board of Directors and all stockholders was October 17th, 1997.

IN WITNESS WHEREBY, the undersigned officers acting for and on behalf of the Corporation have subscribed their name this 17th day of October, 1997.

**EMERALD PARK RETIREMENT CENTER,
INC.**

By: Israel Itzhaki
Israel Itzhaki
President

STATE OF FLORIDA

COUNTY OF Broward

I, the undersigned, a Notary Public in and for the State and County, hereby certify Israel Itzhaki whose name as President of Emerald Park Retirement Center, Inc., a corporation, is signed to the foregoing Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 17th day of October, 1997.

Laura E. Foxall
NOTARY PUBLIC
My Commission Expires: December 27, 1999



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