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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SH5, INC.**

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SECRETARY OF STATE  
14 JUL 31 PM 10:18

SH5, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is SH5, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was July 22, 2003, and the original Articles of Incorporation were subsequently amended by the Articles of Amendment to Articles of Incorporation of SH5, Inc., filed August 5, 2005 (collectively, the "Articles of Incorporation").
3. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. The Articles of Incorporation of the Corporation are amended as follows:

Article II, Section B. is hereby deleted in its entirety and, in lieu thereof, there is substituted the following:

"B. The Corporation shall serve in the capacity of a general partner of SH5, Ltd., a Florida limited partnership (the "Limited Partnership"), for so long as any obligations under the loan (the "Loan") made to the Limited Partnership by Wells Fargo Bank, National Association (together with its successors and assigns, the "Lender"), and secured by the real property more particularly described on Exhibit A, remains outstanding."

4. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved by the sole shareholder and the Board of Directors of the Corporation pursuant to an Action by Unanimous Joint Written Consent in Lieu of Special Meeting dated as of the 31<sup>st</sup> day of July, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the 31<sup>st</sup> day of July, 2014.

SH5, INC., a Florida corporation

By: 

Robert A. Spottswood, President