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NAME: CORNERSTONE LAKE EMERALD, INC.
AUDIT NUMBER.....H98000015025
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CORNERSTONE LAKE EMERALD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is deleted in its entirety and the following is substituted therefor:

ARTICLE I

The name of the corporation is CORNERSTONE BRIDGEWATER PLACE, INC.

SECOND: Date: The date of the above-stated amendment's adoption:
August 13, 1998.

THIRD: Adoption of Amendment: The above-stated amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

In all other respects, the Articles are confirmed and ratified.

Signed this 13th day of August, 1998.

CORNERSTONE LAKE EMERALD, INC.,
a Florida corporation

By: 
Leon J. Wolfe, Incorporator

Prepared By and Return to:
Leon J. Wolfe, Esq., #327247
BERMAN WOLFE & RENNERT, P.A.
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