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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRINITY TOWERS, INC.**

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TRINITY TOWERS, INC.**

Trinity Towers, Inc., a Florida not-for-profit corporation, hereby submits to the Florida Secretary of State these Articles of Amendment to its Articles of Incorporation, amended:

I. The name of the corporation is Trinity Towers, Inc.

II. Article TENTH of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE -TENTH

No part of the net earnings of this corporation shall be distributed to, or inure to the benefit of any member, director or officer of this corporation, contributor or a private individual. In the event of dissolution, winding up, or other liquidation of the assets of this corporation, its assets shall be distributed to an entity which is qualified for exemption from taxes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor Internal Revenue law, as may be designated by the board of directors."

III. These Articles of Amendment were adopted on the 17th day of September, 2012 by the members of the corporation and the number of votes cast for the amendment was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of September, 2012.

Trinity Towers, Inc.

By:

Fr. Stephen W. Easterday
Father Stephen W. Easterday,
Director and Vice-President

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**APPROVAL BY THE BISHOP AND STANDING COMMITTEE
OF THE DIOCESE OF CENTRAL FLORIDA (FORMERLY SOUTH FLORIDA)
OF THE PROTESTANT EPISCOPAL CHURCH IN THE
UNITED STATES OF AMERICA**

The undersigned, Bishop and Standing Committee, of the Diocese of Central Florida (formerly South Florida) of the Protestant Episcopal Church in the United States of America, hereby approve the foregoing Amendment to the Articles of Incorporation of Trinity Towers, Inc. which amends Article TENTH.

IN WITNESS WHEREOF, we have affixed our hands this 17 day of April, 2013.

Diocese of Central Florida, Inc.

By: Gregory O. Brewer
The Right Reverend Gregory O. Brewer
Bishop of the Diocese of Central Florida

By: Timothy E. Hunter
Name: Timothy E. Hunter
President of the Standing Committee of the
Diocese of Central Florida