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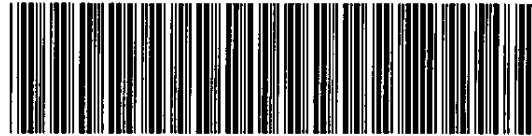
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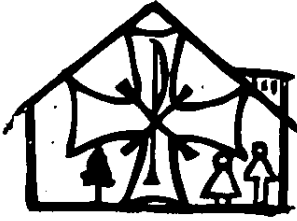


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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C. Coufflette OCT 05 2007



PINE WOODS VILLA

September 24, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: Amended and Restated Articles of Incorporation
Pine Woods, Inc.

Attention: Secretary of State

Enclosed you will find an Amended and Restated Articles of Incorporation for Pine Woods, Inc. Additionally, you will find enclosed the require fee of \$35 to secure this filing.

Should you need anything further regarding this matter, please direct your request to me via email at rsupancic@hsimanagement.com. HSI Management, Inc. is the managing agent for Pine Woods, Inc. and I will be happy to assist in any manner that I can.

Sincerely,
HSI Management, Inc, Managing Agent for Pine Woods, Inc.

Ron W. Supancic
District Manager



AMENDED and Restated
ARTICLES OF INCORPORATION
OF
PINE WOODS, INC.

07 OCT - 1 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Article II Object and Purposes, Section 2. **Change numbering to paragraphs 2(a) and 2(b)**
There is no change in the text.

Article III Membership, Section 1. **Replace existing paragraph with the following:**

Section 1. The membership of this Corporation shall be open to all members of all congregations of Lutheran Church - Missouri Synod in the Miami Circuit(s).

Article III Membership, Section 2. **Replace existing paragraph with the following:**

Section 2. The Miami Circuit Forum(s) shall constitute the membership of the Corporation. The Forum(s), when convened as the Corporation, shall elect the Board of Directors, conduct such business as specifically assigned in Articles II, VIII, IX, X and serve as the oversight body for the Corporation.

Article VII Board of Directors, Section 3. Following the word 'elected' insert: **'by the Miami Circuit Forum(s) convened as the Corporation'**

Article VIII Bylaws, Section 2. **Strike the word 'annual' and strike the words 'or at any meeting specifically called for that purpose' and replace the latter with 'subject to the approval of the Miami Circuit Forum(s) convened as the Corporation'**

Article IX Amendments, Section 2. **Replace this section in its entirety with two new sections:**

Section 2. Upon receipt of any proposed amendment to these Articles of Incorporation from the Board of Directors the Miami Circuit Forum(s) shall review and act upon them as covered in the Bylaws.

Section 3. These articles may not be amended without the prior written approval of the Secretary of Housing and Urban Development, as long as a mortgage on the Corporation's property is insured or held by said Secretary.

Article X, Section 1. **Add a new Section 1 as shown, and renumber the existing Section 1 as Section 2.**

Section 1. Dissolution of the Corporation shall only occur upon the recommendation of the Board of Directors and approval by the Miami Circuit Forum(s) convened as the Corporation.

Amended and Reinstated Articles adopted by Board of Directors on August 14th, 2007

Also approved by members.

Amended and Reinstated Articles were approved by U.S. Department of Housing and Urban Development on January 9th, 2007.

Approved by *Herman Glienke*
Herman Glienke Vice President Board of Directors