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Division of Corporations

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TRINITY TOWERS SOUTH, INC.**

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Jun. 27. 2013 1:41PM

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U. S. Department of Housing and Urban Development
Jacksonville Field Office
Charles Bennett Federal Building
400 West Bay Street
Suite 1015
Jacksonville, Florida 32202-4439

June 6, 2013

Fr. Stephen Easterday
Trinity Towers South, Inc.
50 West Strawbridge Avenue
Melbourne, Florida, 32901

Dear Father Easterday:


SUBJECT: Preliminary Approval Transfer of Physical Assets Application
Trinity Towers South, 067-11100
Melbourne, FL

This serves to supplement the Preliminary Approval issued on May 31, 2013, in order to address the Seller's request for HUD approval of the Amendment to Trinity Towers South Articles of Incorporation, in conjunction with the Transfer of Physical Assets.

Please be advised this Office has no objections to Articles of Amendment as revised and enclosed.

If there are questions, please contact Lewis Lanier, Senior Project Manager, at (904) 208-6054.

Sincerely,


Saadia Figueroa-Davis
Supervisory Project Manager
Multifamily Housing Division

cc: Kevin Baptista
Director of Business Development
Preservation Housing Management, LLC
40 Court Street, Suite 700
Boston, MA 02108

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

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

I. The name of the corporation is Trinity Towers South, 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."

III. The Amendment made to the Articles of Incorporation of the corporation filed with the Florida Secretary of State on October 13, 1980 is hereby deleted.

IV. Article TWELFTH of the Articles of Incorporation as added by the Articles of Amendment filed with the Florida Secretary of State on October 31, 2003 is hereby deleted.

V. These Articles of Amendment were adopted on the 17th day of June, 2013 by the members of the corporation and the number of votes cast for the amendment was sufficient for its approval.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 17th day of June, 2013.

Trinity Towers South, Inc.

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