

Dec. 31. 2013 4:15PM
Division of Corporations

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 amended to change "an entity which is" to "one or more entities which are".

III. These Articles of Amendment were adopted on the 23rd day of December, 2013 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 23rd day of December, 2013.

Trinity Towers South, Inc.

By: Fr. Stephen W. Easterday
Father Stephen W. Easterday,
President