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CATHEDRAL CLOISTERS, INC.**

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
CATHEDRAL CLOISTERS, INC.**

THIS AMENDMENT TO ARTICLES OF INCORPORATION ("Amendment") is made and entered into as of the 15th day of June 2017, pursuant to a duly adopted resolution of the Board of Directors of Cathedral Cloisters, Inc., a Florida not for profit corporation (the "Company").

WHEREAS, the Company adopted its Articles of Incorporation on August 1, 1983, (the "Articles"); and

WHEREAS, the Company wishes to refinance that certain multifamily rental housing project known as "Orlando Cloisters" and identified among the records of HUD as FHA Project No. 067-11266, with a loan from Love Funding Corporation, which loan shall be evidenced by a note to be insured by the U.S. Secretary of Housing and Urban Development ("HUD") under Section 207 pursuant to Section 223(f) of the National Housing Act, as amended.

WHEREAS, in conjunction with the HUD closing, the Articles are to be amended as provided herein;

NOW THEREFORE, in consideration of the herein contained mutual covenants the undersigned agrees to amend the Articles as follows:

1. Article III, (c) is amended to remove all reference to the provisions of Section 202 of the National Housing Act of 1959.
2. Article III, (d) is amended to delete the last sentence therein referring to the power to convey to the Secretary of Housing and Urban Development.

EXCEPT AS AMENDED HEREIN, the Company's Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the President of the Board of Directors of the Company has executed this Amendment as of the day and year first above written.

Cathedral Cloisters, Inc.

By: 

Thomas Lang, President

Attested by: 

Austin Caruso, Secretary

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