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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPITOWN CORPORATION**

Certificate of Status	0
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16 SEP 21 PM 2:06

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MORGUARD JAMESTOWN ESTATES APARTMENTS
INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE
AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF
SEPTEMBER, A.D. 2016.



2147972 8300

SR# 20165800241

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A handwritten signature in black ink, appearing to read "JB", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203002084

Date: 09-15-16

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPITOWN CORPORATION", CHANGING ITS NAME FROM "SPITOWN CORPORATION" TO "MORGUARD JAMESTOWN ESTATES APARTMENTS INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2016, AT 1:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



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Jeffrey W. Bullock, Secretary of State

Authentication: 203002083
Date: 09-15-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:38 PM 09/19/2016
FILED 01:38 PM 09/19/2016

SR 20165800241 - File Number 2147972

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Spitown Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Morguard Jamestown
Estates Apartments Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of September, 2016.

By: 

Authorized Officer

Title: Secretary

Name: Robert A. Kutcher

Print or Type