### Florida Department of State

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

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ACRETARY OF STATE
DIVISION OF CORPORATION

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2016 SEP 21 AM 10: 59

### PROFIT CORPORATION

### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

F94	400004036
(Document number	er of corporation (if known)
\$pitow	n Corporation
(Name of corporation as it appear	s on the records of the Department of State)
Delaware	3. August 3, 1994
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II V THE APPLICABLE CHANGES)
. If the amendment changes the name of the corporati	ion, when was the change effected under the laws of
its jurisdiction of incorporation? September 15, 2016	
Morguard Jamesto	wn Estates Apartments Inc.
appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," or name of the corporation)  te corporate name adopted for the purpose of transacting
. If the amendment changes the period of duration, in	dicate new period of duration.
	ew duration)
. If the amendment changes the jurisdiction of incorporate	oration, indicate new jurisdiction.
(Nev	v jurisdiction)
(Signiture of a director, pre	ort, evidencing the amendment, authenticated not more than spartment of State, by the Secretary of State or other official on under the laws of which it is incorporated.  sident or other officer - if in the heads
of a receiver or other court Robert A. Kutcher	appointed fiduciary, by that fiduciary) Secretary
(Typed or printed name of person signing)	(Title of person signing)

# Delaware The First State

Page 1

I, JEWERLY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MORGUARD JAMESTOWN ESTATES AFARTMENTS

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

You may verify this certificate online at corp.delaware.gov/authwer.shtml

Jeffrey W. Collect, Secretary of Sons

Authentication: 203002084

Date: 09-15-16



Page 1

I, JEVERBY 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.

Authentication: 203002083 Date: 09-15-16

2147972 8100 SR# 20165800241

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:38 PM 69/15/2016
FILED 01:38 PM 69/15/2016
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
Corp	oration Law	of the State	of D	elaware d	loes he	reby	cent	ify:			

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 is amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

	_	·	nard Jamestown
Betates Ap	artments 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.

	EOF, said corporation has caused this certificate to b
signed this 15th	day of September , 2016 .
	ву:
	Authorized Officer
	Title: Secretary
	Name: Robert A. Kutcher
	Print or Type