

N12000008317

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AGAPE LAKE FOREST, INC.**

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AGAPE LAKE FOREST, INC.
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, F.S., AGAPE LAKE FOREST, INC. hereby adopts the following amendment to its Articles of Incorporation.

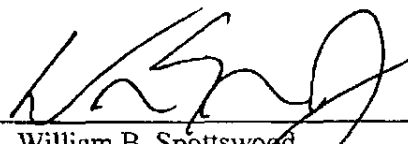
1. Name of Corporation: AGAPE LAKE FOREST, INC.
2. Document Number: The document number of the Corporation is: N12000008317.
3. Amendment Adopted: Article II of the Articles of Incorporation is hereby amended to include the following:

“4. Notwithstanding the foregoing, the Corporation shall not: (i) engage in any business or activity other than developing, constructing, owning and operating that certain housing project described as Lake Forest Apartments, located in Daytona Beach, Volusia County, Florida (the “Development”); or (ii) acquire or own any assets other than those relating to the Development.”

4. The date of this amendment's adoption is March 25, 2013.
5. Adoption: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 25th day of March, 2013.

AGAPE LAKE FOREST, INC.

By: 
William B. Spottswood,
Authorized Representative

#1377316

Prepared By:

William B. Spottswood, Jr., Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 073171