

Division of Corporations

Page 1 of 2

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATHEDRAL TOWERS 2, INC.**

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**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CATHEDRAL TOWERS 2, INC.**

Pursuant to the Florida Corporations Not For Profit Act, Chapter 617, Florida Statutes, the Articles of Incorporation of Cathedral Towers 2, Inc., a Florida not-for-profit corporation (the "Corporation"), dated effective as of June 8, 2015 (the "Original Articles"), as amended by that certain First Amendment to Articles of Incorporation dated effective as of June 8, 2015 (the "First Amendment", and together with the Original Articles, collectively the "Articles of Incorporation") are hereby amended and modified under the laws of the State of Florida as follows:

1. Modification. Article XI (Dissolution) of the Articles of Incorporation is hereby amended and modified by deleting it in its entirety, and replacing it with the following:

"A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the debts, obligations and liabilities of the Corporation, dispose of all the assets of the Corporation by distributing such assets of the Corporation to the Cathedral Foundation of Jacksonville, Inc., at the time and in the manner as the Board of Directors shall reasonably determine, but only if the Cathedral Foundation of Jacksonville, Inc. is in existence at the of the dissolution of the Corporation and exempt from taxation under Section 501(c)(3) of the Code at the of the dissolution of the Corporation.

B. Should the Cathedral Foundation of Jacksonville, Inc. not be in existence at the of the dissolution of the Corporation or not be exempt from taxation under Section 501(c)(3) of the Code at the of the dissolution of the Corporation, then any assets not disposed of by the Board of Directors as provided in Paragraph A of this Article IX, above, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code."

2. Ratification. Except as specifically amended and modified herein, the Articles of Incorporation shall remain unchanged and in full force and effect, and the Articles of Incorporation are hereby ratified and confirmed. In the event of any conflict between the terms of the Articles of Incorporation and the terms of this Second Amendment to Articles of Incorporation of Cathedral Towers 2, Inc., the terms of this Second Amendment shall control.

3. Authority. This Second Amendment to Articles of Incorporation of Cathedral Towers 2, Inc. were adopted by the members of the Board of Directors, as of even date hereof, as evidenced by that certain Board of Directors Organizational Action, and the number of votes cast in favor of this Second Amendment to Articles of Incorporation of Cathedral Towers 2, Inc. was sufficient and proper for its approval.

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WHEREOF, the undersigned has duly executed this Second Amendment to Articles of Incorporation of Cathedral Towers 2, Inc. as of this 20th day of September, 2016.


Teresa K. Barton