

P000000 83376

From: (616) 233-9720
Mark Derwent
Doran Derwent PLLC
5960 Tahoe Dr SE
Suite 101
Grand Rapids, MI 49546

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

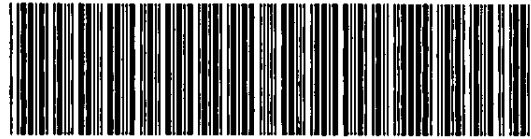
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800249830768

800249830768
07/17/13--01032--001 **210.00

*Restated
Art.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 17 PM 3:17

FILED

07/22/13

De

**CERTIFICATE
REGARDING RESTATED
ARTICLES OF INCORPORATION
OF
PENSACOLA REAL ESTATE HOLDINGS V, INC.**

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

1. The name of the Corporation is Pensacola Real Estate Holdings V, Inc.
2. The text of the Restated Articles of Incorporation of the Corporation, as further amended hereby, is annexed hereto and made a part hereof.

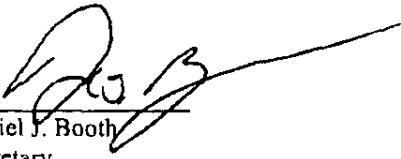
CERTIFICATE

It is hereby certified that:

1. The annexed Restated Articles of Incorporation contains amendments to the Articles of Incorporation of the Corporation requiring shareholder approval.
2. The Articles of Incorporation of the Corporation are hereby amended in their entirety so as henceforth to read as set forth in the Amended and Restated Articles of Incorporation annexed hereto and made a part hereof.
3. The date of adoption of the aforesaid amendments was June 5, 2013.
4. The aforesaid amendments were duly adopted by the written consent of the sole shareholder.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Restated Articles of Incorporation on this 5th day of June, 2013.



Daniel J. Booth
Secretary

**RESTATED
ARTICLES OF INCORPORATION
OF
PENSACOLA REAL ESTATE HOLDINGS V, INC.**

**ARTICLE I
NAME**

The name of the corporation shall be Pensacola Real Estate Holdings V, Inc.

**ARTICLE II
ADDRESS**

The address of the principal office of the Corporation and the mailing address of the Corporation are 200 International Circle #3500, Hunt Valley, MD 21030.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act.

* * *