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From: Greenberg Traurig, P.A.

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**COMMONWEALTH OCEAN HAMMOCK, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMONWEALTH OCEAN HAMMOCK, INC.  
(Document #P04000000043)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, COMMONWEALTH OCEAN HAMMOCK, INC., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

**Amendment Adopted:** Article IX of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced with the following:

**ARTICLE IX**

In all events and under all circumstances:

(a) The Corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law to, nor shall it directly or indirectly, engage in any activity that would prevent it from qualifying (and continuing to qualify) as a corporation described in Section 501(c)(25) of the Code.

(b) No part of the assets or income of the Corporation shall inure to the benefit of, or be distributable to, its incorporator, directors, officers, or other private persons having a personal or private interest in the Corporation, except that the Corporation shall be authorized and empowered (i) to pay reasonable compensation for services actually rendered and to make reimbursement in reasonable amounts for expenses actually incurred in carrying out the purpose set forth in Article VI hereof, and (ii) to distribute the income, less expenses, to its shareholders as provided in paragraph (c) of this Article IX.

(c) The Corporation shall distribute its entire amount of income (less expenses) to one or more organizations described in Section 501(c)(25)(C) of the Code which are shareholders of the Corporation.

(d) The Corporation shall have no more than 35 shareholders.

(e) The Corporation shall have only one class of stock.

(f) All shareholders of the Corporation shall be organizations described in Section 501(c)(25)(C) of the Code.

(g) The Corporation may dismiss the investment advisor of the Corporation upon a vote of the shareholders holding a majority interest in the Corporation.

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(h) A shareholder of the Corporation is permitted to terminate its interest in the Corporation by selling its interest to, or exchanging its interest with, an organization described in Section 501(c)(25)(C) of the Code or by selling its interest to the Corporation. An offer by a shareholder to sell its interest to the Corporation will not terminate such shareholder's interest unless the Corporation accepts the offer, in which case there is a sale.

**Date of Adoption:** These Articles of Amendment were adopted on the 24<sup>th</sup> day of March, 2005.

**Method of Adoption:** These Articles of Amendment were approved by the sole shareholder and adopted by the Board of Directors of the Corporation

IN WITNESS WHEREOF, the undersigned, has signed this Articles of Amendment to Articles of Incorporation of the Corporation on this 24<sup>th</sup> day of March, 2005.

By: Leanne Larsen  
Print Name: Leanne Larsen  
Title: Secretary