

5/29/2015

P93000009377

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EBENEZER HOLDINGS CORP., a Florida corporation**

Document No. P93000009377

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, as the Vice President of EBENEZER HOLDINGS CORP., a Florida corporation, does hereby certify that these Articles of Amendment to the First Amended and Restated Articles of Incorporation provided for herein were adopted by the shareholders and directors on the 26 day of May, 2015.

The shareholders and directors entitled to vote on these Articles of Amendment, approved such amendment by a Special Action by Written Consent of the Shareholders and Directors, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the shareholders and directors. Capital terms used in this Amendment shall have the meaning as defined in the Amended and Restated Articles of Incorporation and the Mortgage or as defined herein.

As used herein the following shall apply: words in text which are lined through (——) indicate deletions from the present text; words in the text which are double-underlined indicate additions to the present text.

AMENDMENT

1. Article III – Purpose of the Corporation shall be amended as follows:

~~"The purpose of the Corporation shall be limited to owning, operating, managing and leasing the property commonly known as HUNTERS RIDGE (the "Property")~~ the ownership and management of CHERISHOME ALTAMONTE LLC and activities incidental thereto. The Corporation shall be prohibited from incurring indebtedness of any kind except for the mortgage loan pending from Transamerica Life Insurance Company (the "Lender") in the principal amount of \$12,250,000.00 ~~(the "Indebtedness")~~ and trade payables incurred in the ordinary course of business.

2. Article XII (3) shall be deleted in its entirety.

3. This Second Amendment to the Amended and Restated Articles is dated as of an even date herewith and shall be effective upon the filing with the Secretary of State of Florida.

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IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal
as of this 26 day of May, 2015.

MARA PROPERTIES INC., a Florida
corporation

By: Robert McArthur
Robert McArthur
Vice President

(Corporate Seal)

[Signatures on the Following Page]

(((H15000127699 3)))

IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal
as of this 26 day of May, 2015.

EBENEZER HOLDINGS CORP., a
Florida corporation

By: Robert McArthur
Robert McArthur
Vice President

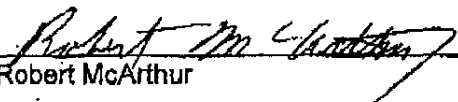
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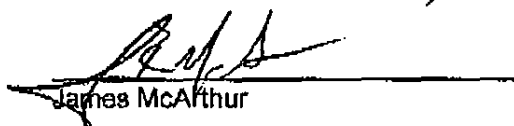
[Signatures on the Following Page]

{{(H15000127699 3)}}

IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal
as of this 26 day of May, 2015.

DIRECTORS:


Robert McArthur


James McArthur


Shirley McArthur