

**P97000106080**

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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORNERSTONE CYPRESS TRACE, INC.**

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August 20, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORNERSTONE CYPRESS TRACE, INC.  
2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020US

SUBJECT: CORNERSTONE CYPRESS TRACE, INC.  
REF: P97000106080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Annette Ramsey  
Regulatory Specialist II

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H10000186800

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CORNERSTONE CYPRESS TRACE, INC.**

The undersigned, as President of CORNERSTONE CYPRESS TRACE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is CORNERSTONE CYPRESS TRACE, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was December 17, 1997 ("Articles of Incorporation").
3. The Articles of Incorporation of the Corporation are amended by inserting the following paragraph at the end of Article VIII, entitled "Indemnification":

"So long as the U.S. Department of Housing and Urban Development ("HUD") is the insurer or holder of a note secured by a mortgage on the Property, any indemnification by the Corporation hereunder, if any, shall be expressly limited to (i) liability insurance coverage, or (ii) distribution approved by HUD from surplus cash or residual receipts."

4. This Amendment to the Articles of Incorporation of the Corporation was approved by the Board of Directors without Shareholder action and Shareholder action was not required. *Approval took place this 19th day of August, 2010.*

IN WITNESS WHEREOF, the undersigned has executed this Amendment effective as of the 19 day of August, 2010.

CORNERSTONE CYPRESS TRACE, INC., a  
Florida corporation

By: 

Stuart I. Meyers, President

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AND BUSINESSES

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