

Division of Corporations

Page 1 of 1

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000192314 3)))



H110001923143ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : STEARNS WEAVER MILLER ET AL FT. LAUDERDALE  
 Account Number : I20080000044  
 Phone : (954) 462-9571  
 Fax Number : (954) 462-9567

**FILED**  
**11 JUL 29 PM 2:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

11 JUL 29 AM 8:01

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CORNERSTONE BRIDGEWATER PLACE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

*7-29-11*

H11000192314

FILED

11 JUL 29 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORNERSTONE BRIDGEWATER PLACE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Cornerstone Bridgewater Place, Inc., a Florida corporation (the "Corporation"), filed on January 15, 1998 under Document Number P98000004666 hereby adopts the following amendment to its Articles of Incorporation :

1. Article III - Nature of Business is hereby removed in its entirety and the following new Article III is inserted in its place:

**ARTICLE III - PURPOSE**

The corporation is formed for the following purposes and shall have the following powers:

To acquire and own a general partnership interest in Bridgewater Place Associates, Ltd., a Florida limited partnership (the "Partnership"), and to perform any and all lawful business as general partner of the Partnership, including, but not limited to (i) acquire, own, hold, manage, maintain, operate, improve, develop, construct, sell, exchange, lease and otherwise use such property owned by the Partnership, (ii) borrow money, execute guaranties for such loans and issue evidence of indebtedness to finance the activities set forth in clause (i) above and (iii) do any and all other acts or things that may be incidental or necessary to carry on the business of the Partnership as described in clauses (i) and (ii) above.

2. The amendment was adopted by the Corporation's members of the board of directors and shareholders on July 11, 2011. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 29<sup>th</sup> day of July, 2011.

  
\_\_\_\_\_  
Name: Jorge Lopez  
Title: Director

H11000192314