

State of Maryland
Department of
Assessments and Taxation



Larry Hogan
Governor

Taxpayer Services

Michael L. Higgs
Director

Date: 05/25/2018

THE CORPORATION TRUST INCORPORATED
2405 YORK ROAD
SUITE 201
LUTHERVILLE TIMONIUM MD 21093-2264

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : UDR, INC.
DEPARTMENT ID : D07353964
TYPE OF REQUEST : ARTICLES OF AMENDMENT
DATE FILED : 05-24-2018
TIME FILED : 03:56 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$50.00
FILING NUMBER : 1000362011288612
CUSTOMER ID : 0003651248
WORK ORDER NUMBER : 0004867825

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 05-24-2018
PRINCIPAL OFFICE: 2405 YORK ROAD
SUITE 201
LUTHERVILLE TIMONIUM MD 21093-2264
RESIDENT AGENT: THE CORPORATION TRUST, INCORPORATED
2405 YORK ROAD
SUITE 201
LUTHERVILLE TIMONIUM MD 21093-2264

UDR, INC.
ARTICLES OF AMENDMENT

UDR, Inc., a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Charter of the Corporation (the "Charter") is hereby amended as follows:

Section 8.1 of the Charter is hereby deleted in its entirety and replaced with:


Section 8.1 "[Reserved]".

SECOND: The foregoing amendment to the Charter has been approved by a majority of the entire Board of Directors of the Corporation and by the affirmative vote of the holders of a majority of the shares of the Corporation then outstanding and entitled to vote thereon.

THIRD: The undersigned Vice President of the Corporation and the undersigned Senior Executive Vice President and Secretary of the Corporation, acknowledge these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned Vice President of the Corporation, and the undersigned Senior Executive Vice President and Secretary of the Corporation, acknowledge that to the best of their knowledge, information and belief, these matters and facts are true in all material respects and this statement is made under the penalties of perjury.

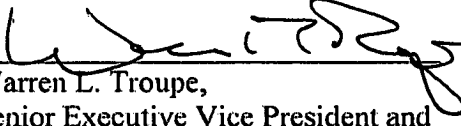
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its Vice President and attested to by its Senior Executive Vice President and Secretary on this 24th day of May, 2018.

UDR, INC., a Maryland corporation

By: 

David G. Thatcher,
Vice President

Attest: May 24, 2018

By: 

Warren L. Troupe,
Senior Executive Vice President and
Secretary

RECEIVED
MAY 24 3:56