

# A97000002644



ACCOUNT NO. : 072100000032  
 REFERENCE : 767944 9196A  
 AUTHORIZATION : *Patricia Pujols*  
 COST LIMIT : \$ 105.00

FILED  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
 98 APR 16 AM 8:34

ORDER DATE : April 3, 1998  
 ORDER TIME : 11:30 AM  
 ORDER NO. : 767944-010  
 CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
 Katherine A. Christy, Esq  
 Suite 150  
 250 International Parkway  
 Heathrow, FL 32746

400002478264--7

DOMESTIC AMENDMENT FILING

NAME: EPOCH INVESTORS XI, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

Name	_____
Availability	_____
Document	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Examiner	<u>XX</u> CERTIFIED COPY
Updater	PLAIN STAMPED COPY
Updater	CERTIFICATE OF GOOD STANDING
Verifyer	CONTACT PERSON: Jeanine Glisar
Acknowledgement	DCC
W. P. Verifyer	DCC

EXAMINER'S INITIALS:

*(3)*  
*BK*  
*4/16/98*

98 APR 3 PM 12:08  
 DIVISION OF CORPORATIONS

A97000002644



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 16 AM 8:34

April 3, 1998

JEANINE GLISAR  
CSC  
TALLAHASSEE, FL 32301

SUBJECT: EPOCH INVESTORS XI, LTD.  
Ref. Number: A97000002644

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.

Diane Cushing  
Corporate Specialist  
Division of Corporations

RECEIVED

98 APR 16 PH 3:22

DIVISION OF CORPORATIONS

**RESUBMIT**  
Please give original  
submission date as file date.

AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
EPOCH INVESTORS XI, LTD.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 16 10:34

The undersigned, desiring to file this Amendment to Certificate of Limited Partnership of EPOCH INVESTORS XI, LTD. with the office of the Secretary of State of Florida, pursuant to Section 620.109, F.S., certifies as follows:

1. The name of the Partnership before this amendment is:  
EPOCH INVESTORS XI, LTD.
2. The name of the Partnership after this amendment will be:  
EPOCH KISSIMMEE INVESTORS, LTD.
3. The original Certificate of Limited Partnership was filed with the Secretary of the State of Florida on December 8, 1997.
4. The purpose of this Amendment is to amend the name of the Partnership to EPOCH KISSIMMEE INVESTORS, LTD. The name and principal place of business of the new substitute General Partner is as follows:

General Partner: EPI KISSIMMEE, INC.  
250 International Parkway, Suite 150  
Heathrow, FL 32746

P 97000 103279

5. The original General Partner, EPI XI, INC., withdraws effective as of the date hereof.
  6. In all other respects the Certificate of Limited Partnership shall remain in full force and effect.
- IN WITNESS WHEREOF, the parties hereto set their hands and seals on the 2nd day of April, 1998.

GENERAL PARTNER:

EPI KISSIMMEE, INC., a Florida corporation  
(formerly EPI XI, Inc.)

By: C. Thomas Selby  
C. Thomas Selby, President

Katherine A. Christy  
Print name: Katherine A. Christy

Clare B. Phillips  
Print name: Clare B. Phillips

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 2nd day of April, 1998, by C. THOMAS SELBY as President of EPI KISSIMMEE, INC., a Florida corporation, as General Partner of EPOCH KISSIMMEE INVESTORS, LTD., a Florida limited partnership. Said person did not take an oath and is personally known to me.



CLARE B. PHILLIPS  
COMMISSION # CC 659673  
EXPIRES AUG 23, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Clare B. Phillips  
Print Name: Clare B. Phillips  
My Commission Expires: Aug. 23, 2001