

Document Number Only

F97000006391

CT CORPORATION SYSTEM

800002514978--4
-05/07/98--01039--016
*****8.75 *****8.75

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002514978--4
-05/07/98--01039--017
*****35.00 *****35.00

CORPORATION(S) NAME

Name

Change
Amendment

NHC Enterprises 9 Corp.

Changing name to:

National Housing Development Corporation

Profit

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Merger

Mark

Other/ucc Filing

Change of R.A.

Fic. Name

CUS

After 4:30

Pick Up

FILED
MAY 13 5 38 PM '98
TALLAHASSEE, FL
REGISTRATION DIVISION

RECEIVED
MAY - 7 10:33
REGISTRATION DIVISION

Name	Don
Availability	5/13/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

517

PLEASE RETURN EXTRA COPIES
FILE STAMPED

*00789, 01067, 01042, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: NHC ENTERPRISES 9 CORP.
Ref. Number: F97000006391

We have received your document for NHC ENTERPRISES 9 CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00025388

05/12/98

16:57



CLARK & STANT

002/002

7574636536 NHC/NHBC

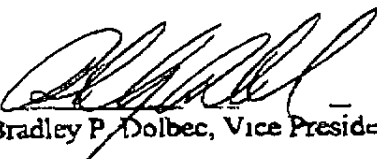
129 P01

MAY 12 '98 14:53

I, Bradley P. Dolbec, do hereby certify that the following resolution of the Board of Directors of National Housing Development Corporation, a corporation duly organized and existing under the laws of the Commonwealth of Virginia, was duly adopted as of the 11th day of May, 1998.

RESOLVED: National Housing Development Corporation organized and existing in the Commonwealth of Virginia, hereby adopts the name National Housing Development Corporation of Virginia for use in the State of Florida.

Dated: May 11, 1998


Bradley P. Dolbec, Vice President

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
98 MAY 13 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. NHC Enterprises 9 Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Virginia
3. Date authorized to do business in Florida: December 4, 1997

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 16, 1998


5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

National Housing Development Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title

May 5, 1998
Date

Bradley P. Dolbec, Vice President

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On April 16, 1998, by amendment of its articles of incorporation, the name of NHC ENTERPRISES 9 CORP. was changed to NATIONAL HOUSING DEVELOPMENT CORPORATION.

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: May 04, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission