



A97000001443

ACCOUNT NO. : 072100000032

REFERENCE : 385932 9196A

AUTHORIZATION : Patricia Pujot

COST LIMIT : ~~100.75~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 24 AM 11:16

ORDER DATE : September 24, 1999

ORDER TIME : 10:34 AM

ORDER NO. : 385932-005

CUSTOMER NO: 9196A

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

\$ 105.00

599A 0004 7048

DOMESTIC AMENDMENT FILING

NAME: EPOCH INVESTORS X, LTD.

400002996254--1

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

BK 9/24/99

RECEIVED
99 SEP 24 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The undersigned, desiring to file this Amendment to Certificate of Limited Partnership of EPOCH INVESTORS X, 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 X, LTD.
2. The name of the Partnership after this amendment will be:
EPOCH-FLORIDA CAPITAL HOTEL PARTNERS TWO, LTD.
3. The effective date of this instrument is as of the date of filing with the Florida Department of State. The original Certificate of Limited Partnership was filed with the Secretary of the State of Florida on June 30, 1997, as amended by Certificate of Amendment filed December 8, 1997.
4. The purpose of this Amendment is to amend the name of the Partnership to EPOCH-FLORIDA CAPITAL HOTEL PARTNERS TWO, LTD. The name and principal place of business of the General Partner (formerly known as EPI X, Inc.) is as follows:

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

5. 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 23rd day of September, 1999.

GENERAL PARTNER:

EPI SOUTHBRIDGE TWO, INC., a Florida corporation (formerly EPI X, Inc.)

By: Thomas Selby
C. Thomas Selby, Vice President

Debra K. Bear
Print name: Debra K. Bear

Clare B. Phillips
Print name: Clare B. Phillips

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 23rd day of September, 1999, by C. THOMAS SELBY as Vice President of EPI SOUTHBRIDGE TWO, INC. (formerly EPI X, INC.), a Florida corporation, as General Partner of EPOCH-FLORIDA CAPITAL HOTEL PARTNERS TWO, LTD., a Florida limited partnership. Said person is personally known to me.

CLARE B. PHILLIPS
COMMISSION # CC 659673
EXPIRES AUG 23, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.
c:\wp51\country\amend.clp

Clare B. Phillips
Print Name: Clare B. Phillips
My Commission Expires: 8-23-01

FILED STATE
SECRETARY OF CORPORATIONS
SEP 24 AM 11:16