

A 01891

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(904) 224-9115 FAX (904) 222-7560

Writer's Direct Line: 904/425-5495

June 30, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 4: 21

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

BY HAND DELIVERY

800002230168--5
-07/03/97--01084--015
****105.00 ****105.00

Re: HICKORY HILL APARTMENTS, INC.
Amendment to Certificate of Limited Partnership

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Amendment to Certificate of Limited Partnership for the referenced Corporation. Also enclosed is a check in the amount of \$105.00 for the following:

1. Filing fees	\$ 52.50
2. Certified	<u>52.50</u>
Total	\$105.00

Please inform our Messenger when to pick up the certified copy, either this afternoon or on your next business day.

If you have any questions, please do not hesitate to call.

Sincerely,

Van P. Geeker

Van P. Geeker
For the Firm

VPG:ldv
Enclosures

vpg/cohen/hickory.sos
002647.70750

.. IAA
FILING 52.50
R. AGENT FEE
C. COPY 52.50
TOTAL 105.00
N. BANK
BALANCE DUE
REFUND

3/1
6/30/97

RECEIVED
97 JUN 30 PM 4: 09
DIVISION OF CORPORATION

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF

HICKORY HILL APARTMENTS, LTD.
a Florida Limited Partnership

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 4:21

THE UNDERSIGNED, constituting at least one of the general partners of HICKORY HILL APARTMENTS, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on March 17, 1972, hereby amends said Certificate of Limited Partnership of HICKORY HILL APARTMENTS, LTD., as follows:

1. Section 2 is hereby amended by adding the following language at the end thereof:

Notwithstanding the foregoing general purpose, the Partnership shall also be authorized to engage in any and all other legal business or investment activities as permitted by the laws of the State of Florida and the United States of America.

2. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

The execution of this Certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of HICKORY HILL APARTMENTS, LTD., this 30th day of June, 1997.

GENERAL PARTNER


John J. Koelermij