

A14848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies ~~\$~~

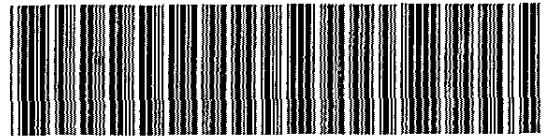
Certificates of Status

Special Instructions to Filing Officer:

John a Iwen  
Please call when  
Ready 386-2117

Office Use Only

OK



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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December 17, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing of Amendments

Dear Sir or Madam:

Please file the following amendments for the entities listed below: In speaking to a representative from your office, we understand the cost to be \$52.50 per amendment. We have enclosed payments as outlined below:

<u>Entity Name</u>	<u>Document #</u>	<u>Fee</u>
Alexander Apartments, Ltd.	A12933	\$ 52.50
Berkshire Manor Apartments, Ltd.	A13607	\$ 52.50
Chateau de Ville Apartments, Ltd.	A13605	\$ 52.50
J-M Properties III, Ltd.	A07495	\$ 52.50
Edgewood Four Seasons, Ltd.	A26958	\$ 52.50
Heritage Apartments II, Ltd.	A14848	\$ 52.50
High Point Partners, Ltd.	A93000001156	\$ 52.50

Also, please date stamp the xeroxed copies provided. Thank you.

Sincerely,

John P. Mottice  
President

JPM:gsm  
Enclosures

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HERITAGE APARTMENTS II, LTD.**

**FILED**  
04 DEC 20 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 11, 1983 and assigned document number A14848, adopts the following certificate of amendment to its certificate of limited partnership.

Amendment(s):

1. As of January 1, 2003, all of the invested capital has been distributed to the partners.
2. As of December 5, 2004, the limited partners and their respective unit shares are listed below:

<b>NAME</b>	<b>PARTNERSHIP UNITS</b>
Mr. Robert Cowan	2.0
Mr. Marvin Cutson	1.0
Ms. Gayle Goodyear	2.0
Dr. Laurie L. Dozier	1.0
Dr. & Mrs. James Gwartney	1.0
Mr. Charles Haworth	1.0
Dr. & Mrs. Joe Hughes, III	1.0
Mr. Tom N. Humphress as Trustee	1.0
Mr. John A. Istvan, Trustee for Donald F. Istvan Family Dated January 5, 2001	1.0
Dr. Kathryn Kerr	1.0
Mr. Belverd E. Needles	1.0
Dr. & Mrs. Urban Ozanne	1.0

Mr. & Mrs. Leonard Mastrogiacomo	1.0
Dr. Kenneth Safko	1.0
Mr. & Mrs. Larry Sokolow	1.0
Mr. William R. Stanton, Jr.	2.0
Mrs. Bennie Strange	1.0
Mr. Earl H. Archer, III	0.6
Mrs. Anita Meagher Mazer	0.6
Mrs. Victoria Meagher Luhrs	0.6
Mrs. Rebecca Archer Rigel	0.6
Mr. Roy B. York	1.0
Dr. Calvin E. & Mrs. Rose A. Zongker, Trustees Calvin E. Zongker Revocable Trust Agreement Dated April 21, 2003	1.0
Recap, Ltd.	<u>5.6</u>
<b>Total Units</b>	<b>30.0</b>

**Special Limited Partners**

Mr. Earl H. Archer, III

Scotti Baker

Henree Martin

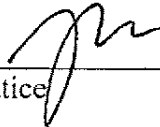
Mr. John A. Istvan, Trustee

Donald F. Istvan Family Trust dated January 5, 2004

H. Jay Mottice

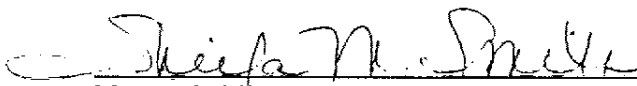
This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

HERITAGE PANAMA, INC.  
General Partner

  
\_\_\_\_\_  
John P. Mottice  
President

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of DECEMBER 2004, by John P. Mottice, President of Heritage Panama, Inc., a Florida Corporation, who is personally known to me or has produced \_\_\_\_\_ as identification and who did / did not take an oath.

  
\_\_\_\_\_  
Notary Public

SHEILA M. SMITH  
\_\_\_\_\_  
Name Printed

My Commission Expires: 5/18/08

My Commission Number: DD 309961

