



A95000000238

ACCOUNT NO. : 072100000032

REFERENCE : 635910 4381472

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 23, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 635910-010

CUSTOMER NO: 4381472

CUSTOMER: Ms. Robyn Dettmer
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

100003181601--9
-03/23/00--01064--023
***1750.00 ***1750.00

DOMESTIC AMENDMENT FILING

NAME: CHIMNEY RIDGE PARTNERS II,
LIMITED PARTNERSHIP

EFFECTIVE DATE:

LP-1750

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanne Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 3:06

RECEIVED
MAR 23 AM 11:38

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 3:06

The undersigned, constituting the all of the general partners of CHIMNEY RIDGE PARTNERS II, LIMITED PARTNERSHIP, a Florida limited partnership, execute this supplemental affidavit and file the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. The sum of \$1,438,286.00 has already been contributed by the Limited Partners, and an additional \$4,471,863.00 has been contributed. Therefore, the total capital contributions on record will be \$5,910,149.00.

This Supplemental Affidavit is executed this 7 day of March, 2000.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

CHIMNEY RIDGE PARTNERS II, LIMITED PARTNERSHIP, a Florida limited partnership

By: CED Capital Holdings IV B, Ltd., a Florida limited partnership, its general partner

By: CED Capital Holdings IV B, Inc., a Florida corporation, its general partner

By: [Signature]
Tricia Doody, Vice President

AMERICAN HOUSING FOUNDATION III, INC., a South Carolina nonprofit corporation

By: _____
Name: _____
Title: _____

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally Tricia Doody, as Vice President of CED Capital Holdings IV B, Inc., a Florida corporation, known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Supplemental Affidavit as Vice President of CED Capital Holdings IV B, Inc., a Florida corporation, as general partner of CED Capital Holdings IV B, Ltd., a Florida limited partnership, as general partner of Chimney Ridge Partners II, Limited Partnership, a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of March, 2000.



[Signature]
Notary Public
State of Florida at Large
My Commission Expires:

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the all of the general partners of CHIMNEY RIDGE PARTNERS II, LIMITED PARTNERSHIP, a Florida limited partnership, executed this supplemental affidavit and file the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. The sum of \$1,438,286.00 has already been contributed by the Limited Partners, and an additional \$4,471,863.00 has been contributed. Therefore, the total capital contributions on record will be \$5,910,149.00.

This Supplemental Affidavit is executed this ____ day of March, 2000.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

CHIMNEY RIDGE PARTNERS II, LIMITED PARTNERSHIP, a Florida limited partnership

By: CED Capital Holdings IV B, Ltd., a Florida limited partnership, its general partner

By: CED Capital Holdings IV B, Inc., a Florida corporation, its general partner

By: _____
Tricia Doody, Vice President

AMERICAN HOUSING FOUNDATION III, INC., a South Carolina nonprofit corporation

By: _____
Name: LARRY CHILKOFF
Title: Pres

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally Tricia Doody, as Vice President of CED Capital Holdings IV B, Inc., a Florida corporation, known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Supplemental Affidavit as Vice President of CED Capital Holdings IV B, Inc., a Florida corporation, as general partner of CED Capital Holdings IV B, Ltd., a Florida limited partnership, as general partner of Chimney Ridge Partners II, Limited Partnership, a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ____ day of March, 2000.

Notary Public
State of Florida at Large
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 3:06

STATE OF GA
COUNTY OF COB

DATE: March 7, 2000

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared LARRY CHARNICK PRESIDENT of American Housing Foundation III, Inc., a South Carolina not-for-profit corporation, general partner of and on behalf of Chimney Ridge Partners II, Limited Partnership, a Florida limited partnership, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of March, 2000.

Carol Kimmons Charnick
Notary Public
State of Georgia
at Large.
My Commission Expires:

Notary Public, Cobb County, Georgia
My Commission Expires July 26, 2000