

ACCOUNT NO. : 072100000032

REFERENCE: 278458

4381472

AUTHORIZATION :

400002104704--4 -03/05/97--01048--005

\*\*\*1750.00 \*\*\*1750.00

COST LIMIT : \$ PREPAID

ORDER DATE: March 3, 1997

ORDER TIME: 9:39 AM

ORDER NO. : 278458-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant

Broad And Cassel

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

## DOMESTIC AMENDMENT FILING

NAME:

N.Y. STATE APARTMENT BUILDERS

IV, LTD.

EFFICTIVE DATE:

in TAX -FILING \_\_\_ R. AGENT FEE

C. COPY ----TOTA:

N. BAPA

BALA, IL LUL **BEEFFORI** 

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

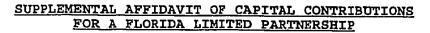
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: ₩



The undersigned, constituting the general partner of N.Y. STATE APARTMENT BUILDERSIV,LTD., a Florida limited partnership, executes this supplemental affidavit and files 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 \$50.00 has already been contributed by the Limited Partners, an additional \$3,564,080.00 is currently being contributed, and an additional \$3,792,182.00 is anticipated. Therefore, the total capital contributions on record will be \$7,356,312.00.

Executed this 14 day of February, 1997.

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.

N.Y. STATE APARTMENT BUILDERS IV, LTD., a Florida limited partnership

By: CED Capital Holdings VI, Ltd., a Florida limited partnership, its managing general partner

By: CED Construction, Inc., a Florida corporation, its managing general partner

Jay P. Brock
Vice President

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 appeared Jay P. Brock, as Vice President of CED Construction, Inc., a Florida corporation, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Supplemental Affidavit as Vice President of CED Construction, Inc., a Florida corporation, as managing general partner of CED Capital Holdings VI, Ltd., a Florida limited partnership, as the managing general partner of N.Y. State Apartment Builders IV, Ltd., 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 1th day of February, 1997.

Notary Public
State of Florida at Large
My Commission Expires:

\*\*\*\*

N.Y. STATE APARTMENT BUILDERS IV, LTD., a Florida limited partnership

By: CDC Baywind Corp., a New oforking corporation, its, general partner

STATE OF NEW YORK
COUNTY OF SUFFOLK

BEFORE ME, the undersigned officer, a Notary Public authorized to administer caths and to take acknowledgements in and for the State and County set forth above, personally appeared Wilbur Klatsky, as President of CDC Baywind Corp., a New York corporation, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Supplemental Affidavit as President of CDC Baywind Corp., a New York corporation, as a general partner of N.Y. State Apartment Builders IV, Ltd., 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 18th day of February, 1997.

My Commission Expires:

JOAN M. CONVERY
Notary Public, State of New York
No. 01C04767005
Qualified in Suffolk County
Commission Expires May 31, 19 98