

ACCOUNT NO. : 072100000032

REFERENCE :

896912

4381472

AUTHORIZATION

COST LIMIT

ORDER DATE : July 20, 1998

ORDER TIME : 2:43 PM

ORDER NO. : 896912-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser

Broad And Cassel

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

## DOMESTIC AMENDMENT FILING

N.Y. STATE APARTMENT BUILDERS

V, LTD.

## EFFICTIVE DATE:

<u>xx</u>	ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:	
XX	_ CERTIFIED COPY _ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING	CORPORAL C
		A 9

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

## AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF N.Y. STATE APARTMENT BUILDERS V, LTD.

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting all of the general partners of N.Y. STATE APARTMENT BUILDERS V, LTD., a Florida limited partnership (the "Partnership"), submit the following:

- 1. The current name of the Partnership is N.Y. STATE APARTMENT BUILDERS V, LTD.
- 2. The date of the filing of the original certificate of limited partnership of the Partnership was April 5, 1995 (the "Certificate").
- 3. Paragraph 3 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
  - "3. The name and business address of the general partner is:

CED CAPITAL HOLDINGS IX, LTD., a Florida limited partnership 1551 Sandspur Road
Maitland, FL 32751"

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- 4. Paragraph 4 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
  - "4. The mailing address of the limited partnership is 1551 Sandspur Road, Maitland, Florida 32751"

The undersigned have hereunto set their hands and seals this 13th day of July, 1998.

## WITHDRAWING GENERAL PARTNER

CED CAPITAL HOLDINGS VI, LTD., a Florida limited partnership

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

Jay P. Brock Vice President

INCOMING GENERAL PARTNER:

CED CAPITAL HOLDINGS IX, LTD., a Florida limited partnerships

By: CED Capital Holdings IX, Inc., a Florida corporation,

its managing general partner

Jay P. Brock, Vice President