

A95000001308



ACCOUNT NO. : 072100000032
REFERENCE : 623755 5011226
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
97 DEC -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 5, 1997
ORDER TIME : 10:15 AM
ORDER NO. : 623755-010
CUSTOMER NO: 5011226

800002364288-9
-12/05/97--01071--005
***1750.00 ***1750.00

CUSTOMER: Richard Rodgers, Esq
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ACI INCOME FUND II, LTD.

EFFECTIVE DATE:

RECEIVED
97 DEC -5 AM 11:50
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

LP. \$1,750

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

12/5/97

CONTACT PERSON: Jeanine Glisar
EXAMINER'S INITIALS: BK

**SUPPLEMENTAL AFFIDAVIT OF
CAPITAL CONTRIBUTIONS FOR
ACI INCOME FUND II, LTD.**

The undersigned, ACI, a Florida general partnership, as general partner of ACI Income Fund II, Ltd., a Florida Limited Partnership (the "Partnership"), hereby executes this supplemental affidavit filed pursuant to Section 620.112, Florida Statutes.

1. The original Affidavit of Capital Contribution attached to the Partnership's Certificate of Agreement of Limited Partnership filed with the Florida Secretary of State on September 1, 1995, (Document No. A95000001308) reflected anticipated capital contributions by limited partners of \$5,000,000.00.

2. As of the date hereof, the total amount of actual capital contributions made by the limited partners of the Partnership is \$10,063,000.00.

Dated this 4th day of December, 1997.

FURTHER, AFFIANT SAYETH NOT.

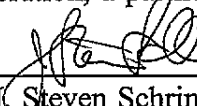
Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

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97 DEC -5 PM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GENERAL PARTNER:

ACI, a Florida general partnership

By: SCHRIMSHER PROPERTIES OF
CENTRAL FLORIDA, INC., a Florida
corporation, a partner

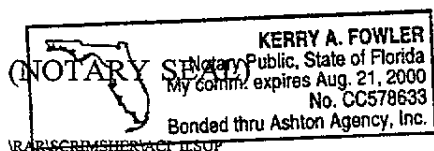
By: 
J. Steven Schrimsher, President

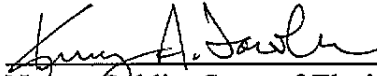
STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared J. Steven Schrimsher, as President of Schrimsher Properties of Central Florida, Inc., a partner of ACI, the general partner of ACI Income Fund II, Ltd., to me well known, and he signed and swore to the foregoing instrument as the duly authorized officer of such entity, and I further certify that I know the said person making said acknowledgment to be the individual described in and who signed and swore to the said instrument.

WITNESS my hand and official seal this 4th day of December, 1997.




Notary Public, State of Florida

Printed Name: Kerry A. Fowler
My Commission Expires: _____