



A96000000123

ACCOUNT NO. : 072100000032

REFERENCE : 609170 4381472

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 52.50

ORDER DATE : March 2, 2000

ORDER TIME : 11:55 AM

ORDER NO. : 609170-135

400003154914--6

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: CONROY HOUSING PARTNERS, LTD.

EFFECTIVE DATE:

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: Darlene Ward

EXAMINER'S INITIALS:

FILED
00 MAR -2 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR -2 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OK 3/2
A96-123

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
CONROY HOUSING PARTNERS, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partners of CONROY HOUSING PARTNERS, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is CONROY HOUSING PARTNERS, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was January 17, 1996.
3. The Registered Agent of the Partnership hereby desires to amend and restate, in its entirety, its "Acknowledgment of Registered Agent" statement contained on page 2 of the original Certificate of Limited Partnership as follows:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for Conroy Housing Partners, Ltd. the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Section 620.192, Florida Statutes.

**B&C CORPORATE SERVICES
OF CENTRAL FLORIDA, INC., a
Florida corporation**

By: _____

Janice C. Myers,
Vice President

Executed effective as of the

25 day of Feb, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 PM 2:41

FILED

GENERAL PARTNERS:

FL BOND CAPITAL HOLDINGS 96, a Florida limited partnership

By: **CED CONSTRUCTION, INC.**, a Florida corporation, its managing general partner

By: _____

Michael J. Sciarrino, President