



THE UNITED STATES
CORPORATION
COMPANY

A96000000123

ACCOUNT NO. : 072100000032

REFERENCE : 619724 4381472

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 AM 10:30

ORDER DATE : March 10, 2000

ORDER TIME : 12:13 PM

ORDER NO. : 619724-055

CUSTOMER NO: 4381472

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

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-03/13/00--01011--004

*****82.88 *****82.88

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

FILE 1ST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED
00 MAR 10 PM 4:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LP-82.88

3K
3/10/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 AM 10:30

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of CONROY HOUSING PARTNERS, 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 \$4,937,205.00 has already been contributed by the Limited Partners, and an additional \$11,841.00 has been contributed. Therefore, the total capital contributions on record will be \$4,949,046.00.

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.

CONROY HOUSING PARTNERS, LTD., a Florida
limited partnership

By: FL Bond Capital Holdings 96, Ltd., a Florida limited
partnership, its general partner

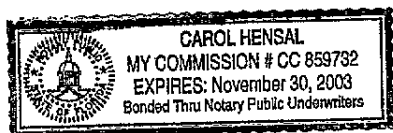
By: CED Construction, Inc., a Florida
corporation, its managing general partner

By: Michael J. Sciarrino
Michael J. Sciarrino, 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 Michael J. Sciarrino, as President of CED Construction, Inc., a Florida corporation, 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 CED Construction, Inc., a Florida corporation, as managing general partner of FL Bond Capital Holdings 96, Ltd., a Florida limited partnership, as general partner of Conroy Housing Partners, 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 7 day of March, 2000.



Carol Hensal
Notary Public
State of Florida at Large
My Commission Expires: