

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • Fax (850) 224-1212

A96000001957

Foundation Mortgage Fund I, LTD

600004219906--1
-05/16/01--01011--024
*****52.50 *****52.50

7

Signature _____

Requested by: KC

Date 5/10

Time _____

Name _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy **BK** _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
01 MAY 16 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

01 MAY 16 AM 10:54
DIVISION OF CONSUMER PROTECTION

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
FOUNDATION MORTGAGE FUND I, LTD.,
A FLORIDA LIMITED PARTNERSHIP**

The undersigned subscribers, being the General Partner and Limited Partners of this Limited Partnership formed under the laws of the State of Florida, hereby amend the Certificate of Limited Partnership which was filed on October 25, 1996 for the aforesaid limited partnership and which was assigned document number A96000001957 as follows:

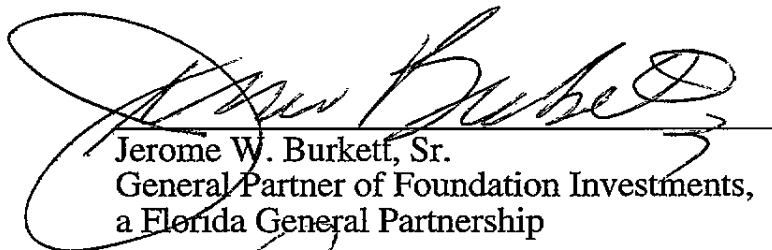
01 MAY 2001 PM 1:16
FILED
CLERK OF THE COURT
STATE OF FLORIDA

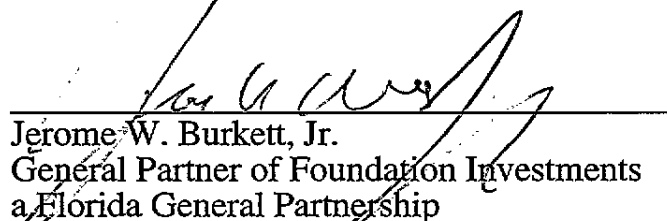
6. The latest date upon which the limited partnership is to be dissolved is:

The later of thirteen years after filing of the Certificate of Limited Partnership or the receipt of final payment of principal and interest on all notes and mortgages held by the limited partnership.

Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 19th day of April, 2001.


Jerome W. Burkett, Sr.
General Partner of Foundation Investments,
a Florida General Partnership



Jerome W. Burkett, Jr.
General Partner of Foundation Investments
a Florida General Partnership

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
FOUNDATION MORTGAGE FUND I, LTD.,
A FLORIDA LIMITED PARTNERSHIP

SIGNATURE PAGE FOR
PHILLIP B. KELLEY, TRUSTEE
GATLIN LUMBER SUPPLY RETIREMENT FUND

FILED
01 MAY 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 14 day of May, 2001.


Phillip B. Kelley, Trustee
Gatlin Lumber Supply Retirement Fund,
Limited Partner

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
FOUNDATION MORTGAGE FUND I, LTD.,
A FLORIDA LIMITED PARTNERSHIP

SIGNATURE PAGE FOR
AUDREY B. LYONS, TRUSTEE
AUDREY B. LYONS REVOCABLE TRUST

FILED
01 MAY 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 23 day of April, 2001.

Audrey B. Lyons
Audrey B. Lyons, Trustee
Audrey B. Lyons Revocable Trust,
Limited Partner

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
FOUNDATION MORTGAGE FUND I, LTD.,
A FLORIDA LIMITED PARTNERSHIP

SIGNATURE PAGE FOR
JOHN A. SPAYDE

Signed this 9 day of May, 2001.

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01 MAY 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John A. Spayde
John A. Spayde,
Limited Partner

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
FOUNDATION MORTGAGE FUND I, LTD.,
A FLORIDA LIMITED PARTNERSHIP

SIGNATURE PAGE FOR
JOHN L. MOHRE, II

Signed this 20th day of APRIL, 2001.

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01 MAY 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

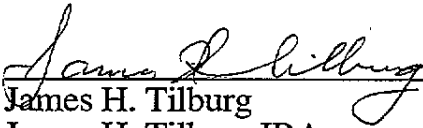
John L. Mohre II
John L. Mohre, II
Limited Partner

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
FOUNDATION MORTGAGE FUND I, LTD.,
A FLORIDA LIMITED PARTNERSHIP

SIGNATURE PAGE FOR
JAMES H. TILBURG

Signed this 23RD day of APRIL, 2001.

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01 MAY 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


James H. Tilburg
James H. Tilburg IRA,
Limited Partner