



THE UNITED STATES
CORPORATION
COMPANY

A96000002061

ACCOUNT NO. : 072100000032

REFERENCE : 233248 7207A

AUTHORIZATION : Patricia Pizik

COST LIMIT : \$ 105.00

ORDER DATE : January 23, 1997

ORDER TIME : 8:52 AM

ORDER NO. : 233248-005

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CUSTOMER NO: 7207A

CUSTOMER: Conrad J. Boyle, Esq
Mombach Boyle & Hardin, P.A.
Suite 1950
500 East Broward Boulevard
Fort Lauderdale, FL 333943078

DOMESTIC AMENDMENT FILING

NAME: DELRAY BEACH APARTMENTS, LTD.

EFFECTIVE DATE:

XXX 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

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 PM 12:34

RECEIVED
97 JAN 23 AM 10:46
DIVISION OF CORPORATION

1/23/97

CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DELRAY BEACH APARTMENTS, LTD.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JAN 23 PM 12:34

1. The name of the limited partnership is: Delray Beach Apartments, Ltd.
2. The date of filing of the original Certificate of Limited Partnership was November 7, 1996.
3. The date of filing of the Amended and Restated Certificate of Limited Partnership was November 13, 1996.
4. The Amended and Restated Certificate of Limited Partnership is hereby amended as follows: The name of the limited partnership is hereby changed from Delray Beach Apartments, Ltd. to Water's Edge Apartments, Ltd.
5. This Certificate of Amendment to Amended and Restated Certificate of Limited Partnership has been duly approved by all the General Partners of the partnership and is being filed in accordance with Section 620.109 Florida Statutes.

Signed this 10th day of December, 1996.

Signature of managing general partner:

Keenan Delray, L.C.
a Florida limited liability company

By: 
Dale Chynoweth, Operating Manager

Prepared by: Conrad J. Boyle, Esq.
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