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ACCOUNT NO. : 072100000032

REFERENCE : 242357 4381472

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 102.50

ORDER DATE : January 30, 1997

\$ 113.75

ORDER TIME : 10:07 AM

ORDER NO. : 242357-005

CUSTOMER NO: 4381472

800002072012 N

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 PM 2:58

DOMESTIC AMENDMENT FILING

NAME: WHISPERING OAKS HOUSING
PARTNERS, LTD.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

1/30/97

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: *PK*

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DIVISION OF CORPORATION

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
WHISPERING OAKS HOUSING PARTNERS, LTD.

Pursuant to the authority of Section 620.109 of the Florida Uniform Limited Partnership Act (1986), the undersigned, as general partner of WHISPERING OAKS HOUSING PARTNERS, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The name of the Partnership is WHISPERING OAKS HOUSING PARTNERS, LTD.

2. The date of the filing of the Certificate of Limited Partnership was January 8, 1997.

3. Item 8 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following is substituted in lieu thereof:

"The name and business address of the general partner is:

R.H. Tourtelot Company, a Florida corporation
1333 LaPaz Street
Pensacola, Florida 32506 *pg 600013349*

The undersigned have hereunto set their hands and seals this
29 day of January, 1997.

INCOMING GENERAL PARTNER:

R.H. TOURTELLOT COMPANY, a Florida corporation

By: *R. H. Tourtelot*

Richard H. Tourtelot,
President

WITHDRAWING GENERAL PARTNER:

R. H. Tourtelot
RICHARD H. TOURTELLOT

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