



A97000001442

ACCOUNT NO. : 072100000032

REFERENCE : 609376 9196A

AUTHORIZATION :

COST LIMIT : \$ 105.00

ORDER DATE : March 2, 2000

ORDER TIME : 1:31 PM

ORDER NO. : 609376-010

CUSTOMER NO: 9196A

400003155444--3

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: EPOCH INVESTORS IX, LTD.

EFFECTIVE DATE:

XX 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: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
00 MAR -2 PM 3:09
00 MAR -2 PM 6:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/2/00

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EPOCH INVESTORS IX, LTD.**

The undersigned, desiring to file this Amendment to Certificate of Limited Partnership of EPOCH INVESTORS IX, LTD. with the office of the Secretary of State of Florida, pursuant to Section 620.109, F.S., certifies as follows:

1. The name of the Partnership before this amendment is:
EPOCH INVESTORS IX, LTD.
2. The name of the Partnership after this amendment will be:
EPOCH-FLORIDA CAPITAL CALYPSO CAY APARTMENTS, LTD.
3. The effective date of this instrument is as of the date of filing with the Florida Department of State. The original Certificate of Limited Partnership was filed with the Secretary of the State of Florida on June 30, 1997.
4. The purpose of this Amendment is to amend the name of the Partnership to EPOCH-FLORIDA CAPITAL CALYPSO CAY APARTMENTS, LTD. The name and principal place of business of the General Partner (formerly known as EPI IX, Inc.) is as follows:

General Partner: EPI CALYPSO CAY APARTMENTS, INC.
250 International Parkway, Suite 150
Heathrow, FL 32746

5. In all other respects the Certificate of Limited Partnership shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto set their hands and seals on the 1st day of March, 2000.

GENERAL PARTNER:

EPI CALYPSO CAY APARTMENTS, INC., a
Florida corporation (formerly EPI IX, Inc.)

By: [Signature]
C. Thomas Selby, Vice President

[Signature]
Print name: Deborah K. Bear

[Signature]
Print name: Stephen Selby

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 1st day of March, 2000, by C. THOMAS SELBY as Vice President of EPI CALYPSO CAY APARTMENTS, INC. (formerly EPI IX, INC.), a Florida corporation, as General Partner of EPOCH-FLORIDA CAPITAL CALYPSO CAY APARTMENTS, LTD., a Florida limited partnership. Said person is personally known to me.



CLARE B. PHILLIPS
COMMISSION # CC 659673
EXPIRES AUG 23, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
Print Name: Clare B. Phillips
My Commission Expires: _____