

A97000002035



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648954

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 PM 2:34

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Vestcor Fund IX Inc.

Must have file date 3/10/98

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

RUSH

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCUMENTS

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DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002452742--4

-03/10/98--01081--002

*****52.50 *****52.50

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

(5) MK
3/10/98

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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March 10, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: VESTCOR FUND IX, LTD.
Ref. Number: A97000002035

*Revised -
see attached*

RUSH

We have received your document for VESTCOR FUND IX, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The AMENDMENT must list a street address for the new general partner, and the new general partner -- ST. JOHNS HOUSING PARTNERSHIP, INC. -- MUST SIGN the AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Koh
Corporate Specialist

Letter Number: 698A00013038

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98 MAR 19 AM 11:05
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**AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP OF VESTCOR FUND IX, LTD.**

THE UNDERSIGNED, desiring to amend its Certificate of Limited Partnership in accordance with Section 620.109, Fla. Stat., hereby certifies the following:

1. The name of the limited partnership is Vestcor Fund IX, Ltd. (Partnership").
2. The date of filing the Certificate of Limited Partnership was September 19, 1997.
3. The amendment to the Certificate of Limited Partnership is as follows:

St. Johns Housing Partnership, Inc. has been admitted as an additional general partner so that the general partners of the Partnership are Vestcor Partners IX, Inc., a Florida corporation and St. Johns Housing Partnership, Inc., a Florida not for profit corporation, whose address is 225 West King Street, St. Augustine, Florida 32085.

IN WITNESS WHEREOF, the undersigned does solemnly swear that the foregoing statements are true and correct as of this 6th day of March, 1998.

Witnesses:

GENERAL PARTNER:

VESTCOR PARTNERS IX, INC.

Tammy R. York
 Printed Name: Tammy R. York
Kevin Kluchak
 Printed Name: Kevin Kluchak

By: Kristen K. Packard
 Kristen K. Packard
 Vice President

PG7000081576

W9700000002

Sandra M. Paulson
 Print Name: Sandra M. Paulson

ST. JOHNS HOUSING PARTNERSHIP, INC.

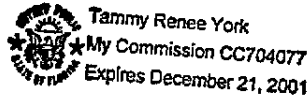
Demetric Edwards
 Print Name: Demetric Edwards

By: Bill Lazaar
 Bill Lazaar
 Executive Director

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STATE OF FLORIDA }
 }SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 9th day of March, 1998, by Kristen K. Packard, as Vice President of Vestcor Partners IX, Inc., a Florida corporation, as general partner of Vestcor Fund, Ltd. on behalf of the partnership.



Tammy Renee York
(Print Name Tammy Renee York)
NOTARY PUBLIC
State of Florida at Large
Commission # CC 704077
My Commission Expires:

Personally Known _____
or Produced I.D. _____
[check one of the above]

Type of Identification Produced

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STATE OF FLORIDA }
 ST. JOHNS } SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 17th day of March, 1998, by Bill Lazaar, as Executive Director of ST. JOHNS HOUSING PARTNERSHIP, INC., a Florida not-for-profit corporation.



SANDRA M RAULERSON
My Commission CC521950
Expires Jan. 24, 2000

Sandra M. Raulerson
(Print Name ~~Sandra M. Raulerson~~ Sandra M. Raulerson)
NOTARY PUBLIC
State of Florida at Large
Commission # CC521950
My Commission Expires: 1/24/2000
Personally Known
or Produced I.D. FL D/L
[check one of the above]
Type of Identification Produced
FLORIDA DRIVERS LICENSE