

A97000002644



ACCOUNT NO. : 072100000032

REFERENCE : 767944 9196A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 105.00

ORDER DATE : April 3, 1998

ORDER TIME : 11:30 AM

ORDER NO. : 767944-010

CUSTOMER NO: 9196A

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

400002478264--7

DOMESTIC AMENDMENT FILING

NAME: EPOCH INVESTORS XI, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

Name	
Availability	
Document	
Examiner	<u>XX</u>
Updater	
Updater	
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 16 AM 8:34

3
B/K
4/16/98
98 APR 3 PM 12:08
DIVISION OF CORPORATIONS

A97000002644



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

JEANINE GLISAR
CSC
TALLAHASSEE, FL 32301

SUBJECT: EPOCH INVESTORS XI, LTD.
Ref. Number: A97000002644

FILED
SECRETARY OF STATE
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98 APR 16 AM 8:34

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Diane Cushing
Corporate Specialist
Division of Corporations

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DIVISION OF CORPORATIONS

RESUBMIT
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submission date as file date.

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EPOCH INVESTORS XI, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 10:34

The undersigned, desiring to file this Amendment to Certificate of Limited Partnership of EPOCH INVESTORS XI, 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 XI, LTD.
2. The name of the Partnership after this amendment will be:
EPOCH KISSIMMEE INVESTORS, LTD.
3. The original Certificate of Limited Partnership was filed with the Secretary of the State of Florida on December 8, 1997.
4. The purpose of this Amendment is to amend the name of the Partnership to EPOCH KISSIMMEE INVESTORS, LTD. The name and principal place of business of the new substitute General Partner is as follows:

General Partner: EPI KISSIMMEE, INC.
250 International Parkway, Suite 150
Heathrow, FL 32746

P 97000103279

5. The original General Partner, EPI XI, INC., withdraws effective as of the date hereof.
 6. 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 2nd day of April, 1998.

GENERAL PARTNER:

EPI KISSIMMEE, INC., a Florida corporation
(formerly EPI XI, Inc.)

By: C. Thomas Selby
C. Thomas Selby, President

Katherine A. Christy
Print name: Katherine A. Christy

Clare B. Phillips
Print name: Clare B. Phillips

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 2nd day of April, 1998, by C. THOMAS SELBY as President of EPI KISSIMMEE, INC., a Florida corporation, as General Partner of EPOCH KISSIMMEE INVESTORS, LTD., a Florida limited partnership. Said person did not take an oath and is personally known to me.



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

Clare B. Phillips
Print Name: Clare B. Phillips
My Commission Expires: Aug. 23, 2001