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ACCOUNT NO. : 072100000032

REFERENCE : 083850 9196A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 105.00

EFFECTIVE DATE
11/1/99

ORDER DATE : December 30, 1998

ORDER TIME : 2:40 PM

ORDER NO. : 083850-010

CUSTOMER NO: 9196A

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

File
2ND

FILED
98 DEC 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EPOCH INVESTORS XIV, LTD

400002727214--1

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: Robert Maxwell

Name	Robert Maxwell
Document Examiner	
UPPER EXAMINER'S INITIALS:	
Lower or Verifier	
Acknowledgment	
Witness Verifier	

Clare
Christy

FF \$52.50
CC 52.50

1/14

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

The undersigned, desiring to file this Amendment to Certificate of Limited Partnership of EPOCH INVESTORS XIV, 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 XIV, LTD.
2. The name of the Partnership after this amendment will be:
EPOCH-FLORIDA CAPITAL LAND INVESTMENT PARTNERS, LTD.
3. The effective date of this instrument is as of January 1, 1999. 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-FLORIDA CAPITAL LAND INVESTMENT PARTNERS, LTD. The name and principal place of business of the General Partner (formerly known as EPI XIV, Inc.) is as follows:

General Partner: EPI OSCEOLA, 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 29th day of December, 1998.

GENERAL PARTNER:

EPI OSCEOLA, INC., a Florida corporation
(formerly EPI XIV, Inc.)

Katherine A. Christy
Print name: Katherine A. Christy

Clare B. Phillips
Print name: Clare B. Phillips

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

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 29th day of December, 1998, by C. THOMAS SELBY as Vice President of EPI OSCEOLA, INC. (formerly EPI XIV, INC.), a Florida corporation, as General Partner of EPOCH INVESTORS XIV, 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.

Clare B. Phillips
Print Name: Clare B. Phillips
My Commission Expires: 8-23-01

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