

A98000002870



ACCOUNT NO. : 072100000032

REFERENCE : 527695 7133496

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 52.50

ORDER DATE : December 23, 1999

ORDER TIME : 12:49 PM

ORDER NO. : 527695-010

CUSTOMER NO: 7133496

CUSTOMER: Jennifer Anderson, Corp Spec.
R. H. Tourtelot Company
196 Technology Drive
Suite D
Irvine, CA 92618

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 23 PM 2:38

FILED

DOMESTIC AMENDMENT FILING

NAME: HATTON HOUSE SENIOR HOUSING
PARTNERS, LTD.

000003079540--5

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	Availability
Document	Examiner
Updater	Updater
Verifier	W. P. Verifier
Acknowledgement	

DCS CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

A98000002870

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.**

THIS AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP is executed by the general partners of that Florida Limited Partnership know as HATTON HOUSE SENIOR HOUSING PARTNERS, LTD., for the following use and purposes:

1. The name of the limited partnership is HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.

2. The date of filing the original Certificate of Limited Partnership was December 28, 1998.

3. The Certificate of Limited Partnership is hereby amended as follows:

Item 8 is hereby amended and restated to read as follows:

8. Name(s) of General Partner(s)

RHT Hatton House Partners, Limited Partnership
Street Address:
196 Technology Dr. #D
Irvine, CA 92618

Item 2 is hereby amended and restated to read as following:

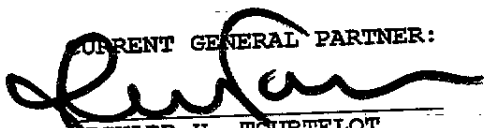
2. Business address of Limited Partnership
1333 LaPaz Street
Pensacola, FL 32501

Item 7 is hereby amended and restated to read as following

7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2049

IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership of Hatton House Senior Housing Partners, LTD. Is executed on the dated hereinafter set forth.

CURRENT GENERAL PARTNER:


RICHARD H. TOURTELOT

Date: 15 December 1999

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NEW GENERAL PARTNER:

RHT HATTON HOUSE PARTNERS, Limited Partnership

By: 
Richard H. Tourtelot, President of
Tax Credit Senior Housing Partners, Inc.
Its General Partner
Date: 15 December 1999

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TALLAHASSEE, FLORIDA