

ACCOUNT NO.

072100000032

REFERENCE

_546305 _

7133496

AUTHORIZATION

Patricia

COST LIMIT

\$ 35.00

ORDER DATE: January 10, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 546305-005

CUSTOMER NO:

7133496

CUSTOMER: Jennifer Anderson, Corp Spec

R. H. Tourtelot Company 196 Technology Drive

Suite D

Irvine, CA 92618

DOMESTIC AMENDMENT FILING
SIDDOS 194723--5

NAME:

RHT HATTON HOUSE PARTNERS,

LIMITED PARTNERSHIP

EFFICTIVE DATE:

BK MILW

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

OO JAN II AM II: 24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDAS

ÅMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF RHT HATTON HOUSE PARTNERS, LIMITED PARTNERSHIP.

THIS AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP is executed by the general partners of that Florida Limited Partnership known as RHT HATTON HOUSE PARTNERS, LIMITED PARTNERSHIP, for the following uses and purposes:

- 1. The name of the limited partnership is RHT HATTON HOUSE PARTNERS, LTD.
- 2. The date of filing of the original Certificate of Limited

 Partnership was August 6, 1999.
- 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)

Street Address:

PAKOUU 7 27
Tax Credit Senior Properties, Inc.,
a Florida corporation

1333 LaPaz Street
Pensacola, FL 32501

IN WITNESS WHEREOF, this Amendment to the Certificate of ...

Limited Partnership of RHT Hatton House Partners, Limited ...

Partnership is executed on the dates hereinafter set forth.

durrent general partners:

RICHARD H. TOURTELOT

Date: 5 January 2

Z. CLIFTON SINGLETON

Date: 1-06-2000

NEW GENERAL PARTNER:

Tax Credit Senior Properties, a Florida corporation

Luck und

era H. Tourtelo President

Date: 5 January 2000