

B92 000000055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

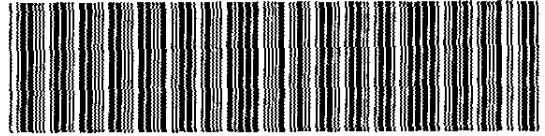
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TALLAHASSEE, FLORIDA

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B92-55
AL

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Oakhaven Apartments, Limited Partnership

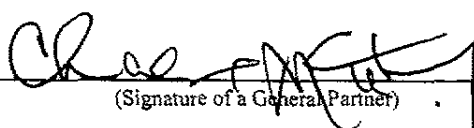
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

B&B Properties, Inc. is removed as a general partner.

National Corporate Tax Credit, Inc. and National Corporate Tax Credit, Inc., IV are added as general partners.


(Signature of a General Partner)

Charles McKinney, Senior Vice President

(Typed or printed name of General Partner signing above)

STATE OF COLORADO

COUNTY OF DENVER

On this 27th day of January, 2004, Charles McKinney personally appeared before me,



who is personally known to me

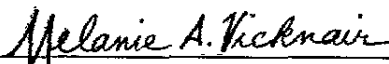


whose identity I proved on the basis of picture identification

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 25 PM 10:11

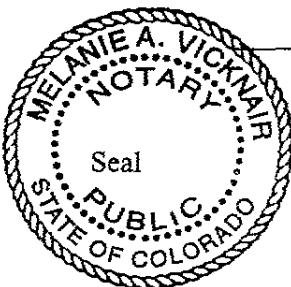
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(Notary Public Signature)

Melanie A. Vicknair

(Notary's Printed Name)



My Commission Expires: 04/29/2006