

B93 000000356



ACCOUNT NO. : 072100000032

REFERENCE : 084689 4381472

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
98 DEC 31 AM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 084689-065

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

300002727863--6
-12/31/98--01048--024
***1750.00 ***1750.00

300002727863--6
-12/31/98--01048--025
*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: MISSION POINTE AFFORDABLE
HOUSING PARTNERS, L.P., LTD.

EFFECTIVE DATE:

LP = 1750.00
CERT 52.50

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: Cassandra Lamm

EXAMINER'S INITIALS: _____

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the general partner of Mission Pointe Affordable Housing Partners, L.P., Ltd., a California limited partnership, hereby executes this supplemental affidavit and files the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. An additional \$5,603,852.96 has been contributed by the Limited Partner.

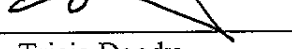
Executed this 25th day of November, 1998.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

**MISSION POINTE AFFORDABLE
HOUSING PARTNERS, L.P., LTD., a
Florida limited partnership**

By: CED Capital Holdings III, Ltd., a
Florida limited partnership, general
partner

By: CED Construction, Inc., a
Florida corporation, managing
general partner

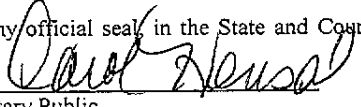
By: 
Tricia Doody,
Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

DATE: November 25, 1998

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared Tricia Doody, as Vice President of CED Construction, Inc., a Florida corporation, managing general partner of CED Capital Holdings III, Ltd., a Florida limited partnership, general partner and on behalf of Mission Pointe Affordable Housing Partners, L.P., Ltd., a California limited partnership, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of November, , 1998.


Notary Public
State of Florida at Large
My Commission Expires:

