

B96 000000112

★ TARRAGON REALTY INVESTORS, INC.

April 3, 2000

VIA AIRBORNE EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600003195236--3  
-04/04/00--01068--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Consolidated Capital Properties II, a Texas limited partnership

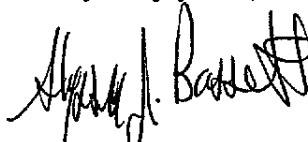
Dear Sir/Madam:

Enclosed for filing with your office is a Certificate of Amendment to Application for Registration. Also enclosed is a check in the amount of \$52.50, for the filing fee.

Please send proof of filing to the attention of the undersigned in the Federal Express envelope provided.

Thank you for your cooperation in this matter.

Very truly yours,



Alyssa J. Bassett

FILED  
APR -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	
Examiner	Enclosures
Date	
File	wpdocs\ajb00\SOS.FL.Ltr1/eb
Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC

Changing  
General Partner

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

**CONSOLIDATED CAPITAL PROPERTIES II, LTD.**

(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:

National Income Realty Trust was incorporated as National Income Realty Corporation, which merged with and into Tarragon Realty Investors, Inc., a Nevada corporation, with an office at 280 Park Avenue, East Building, 20th Floor, New York, NY 10017 on November 24, 1998. Tarragon Realty Investors, Inc. is now, by operation of law, the general partner of the Partnership.

By: Charles D. Rubenstein  
(Signature of a General Partner)

Charles D. Rubenstein  
(Typed or printed name of General Partner signing above)

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 3rd day of April, 2000, Charles D. Rubenstein  
appeared before me,

- ☒ who is personally known to me  
☐ whose identity I proved on the basis of \_\_\_\_\_

Alyssa J. Bassett  
(Notary Public Signature)

Alyssa J. Bassett  
(Notary's Printed Name)

Seal

My Commission Expires:

ALYSSA J. BASSETT  
Notary Public, State of New York  
No. 4980637  
Qualified in New York County  
Commission Expires April 22, 2001

FILED  
00 APR -4 PM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA