

ACCOUNT NO. : 072100000032

REFERENCE : 479625 7107883

AUTHORIZATION :

000002254840---08/01/97--01044--016

***1750.00 ***1750.00

COST LIMIT : \$ PREPAID

ORDER DATE: July 30, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 479625-010

CUSTOMER NO:

7107883

CUSTOMER: Ms. Sterling Dixon

Stump Storey & Callahan, P.a. P. O. Box 3388

Orlando, FL 32802-3388

DOMESTIC AMENDMENT FILING

COOLIDGE-CLARCONA REALTY CORP.

u. IAA FILING R. AGENT FEE

- COPY TOTAL

EFFICTIVE DATE:

NAME:

ARTICLES OF AMENDMENT

N. BARK RESTATED ARTICLES OF INCORPORATION

BALANCE DUE REFIND PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Theodore J. Sannella, Vice President of Coolidge-Clarcona Realty Corp., the sole general partner of Coolidge-Clarcona Equities Limited Partnership, a Delaware limited partnership (hereafter referred to as the "Partnership"), of West of County, New York, who upon being duly sworn, certified as follows:

- 1. The amount of the capital contributions to the Partnership made by the limited partners is \$784,706.50.
- 2. The amount of additional capital contributions anticipated to be contributed by the limited partners is \$-0-.

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

GENERAL PARTNER:

COOLIDGE-CLARCONA REALTY CORP.

Date: June <u>/6</u> , 1997	By: July July
	Theodore J. Sannella, Vice President

STATE OF NEW YORK

COUNTY OF whoteheater

The foregoing instrument was acknowledged before me this day of June, 1997, by Theodore J. Sannella, as Vice President of Coolidge-Clarcona Realty Corp., a Delaware corporation, on behalf of the corporation. Said person (check one) XI is personally known to me; [] produced a driver's license (issued by the state of the United States within the last five (5) years as identification; or [] produced other identification, to wit:

[h:\1036\970102\mpcap.aff]

JOSEPH R. BROWN
Notary Public, State of New York
No. 1BR5031872
Qualified in Suitolk County
Commission Expires 2715/98