

F960000006042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

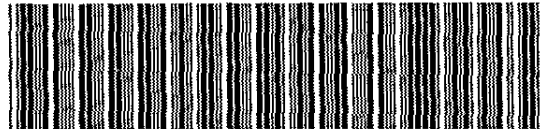
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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600027001636

RECEIVED

04 MAR -1 PM 12:33

DIVISION OF CORPORATION

FILED

04 MAR -1 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 462764 167868A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : February 27, 2004

ORDER TIME : 12:18 PM

ORDER NO. : 462764-010

CUSTOMER NO: 167868A

CUSTOMER: Ms. Beverly Jackson  
Wachovia Corporation  
One Wachovia Center, Nc0630  
301 South College Street-30th  
Charlotte, NC 28288-0630

FOREIGN FILINGS

NAME: AMI CAPITAL, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. AMI Capital, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/19/1996

(Date authorized to do business in Florida)

FILED  
04 MAR - 1 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/26/2003

5. Wachovia Multifamily Capital, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

Beverly W. Jackson  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Beverly W. Jackson  
(Typed or printed name of person signing)

February 25, 2004  
(Date)

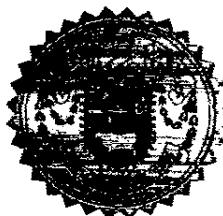
Assistant Vice President  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMI CAPITAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WACHOVIA MULTIFAMILY CAPITAL, INC.", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003, AT 3:02 O'CLOCK P.M.



2364834 8320

040149718

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2958190

DATE: 02-27-04