

CITY VIEW APARTMENTS, INC.

155 South Miami Avenue, Suite 1150

Miami, Florida 33131

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August 22, 2000

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find an original and copy of the *Articles of Amendment to the Articles of Incorporation of City View Apartments, Inc., A Florida Not-For-Profit Corporation.*

Please process and file the attached amendment. Enclosed please find the filing fee of \$35.00.

Should you have any questions or problems, please contact me at (305) 371-8300, extension 29.

Thank you in advance for your time and cooperation.

Sincerely,



Michael O'Hara

FILED
00 SEP -5 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 14 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF CITY VIEW APARTMENTS, INC.
A Florida Not-For-Profit Corporation**

FILED
00 SEP -5 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article 3 (a) of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Without in any way limiting the foregoing general purposes, the specific purpose for which this Corporation is formed is to acquire, rehabilitate, own and operate as residential housing that certain property located at 420 NW 10th Street, Miami, Florida, such property to serve as affordable housing in Miami-Dade County, Florida. Such housing shall be affordable to persons whose income levels fall within the definition of "low income" or "very low income" as defined by applicable federal and state laws.

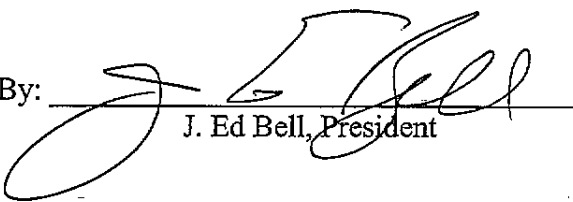
SECOND: The date of adoption of the amendment was June 30, 2000.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

City View Apartments, Inc.

Dated: June 30, 2000

By: _____


J. Ed Bell, President