

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000058790 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 222-9428

FILED
 04 MAR 19 AM 10:14
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NHDC COUNTRYSIDE VILLAGE APARTMENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
 04 MAR 19 AM 7:20
 DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend / name chg.
mm
3/14/04

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NHDC COUNTRYSIDE VILLAGE APARTMENTS, INC.**

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 First of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation is NHDC Texas Affordable Housing, Inc. (the "Corporation").

SECOND: Article Third, Section (a) of the Articles of Incorporation shall be amended to read as follows:

To buy, own, sell, assign, mortgage, or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the foregoing purposes, but solely for the NHDC Texas Affordable Housing, Inc. project so long as such project is insured by HUD/PHA.

THIRD: The amendments were adopted on February 25, 2004 by the Board of Directors of the Corporation.

FOURTH: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

The foregoing Articles of Amendment to the Articles of Incorporation of NHDC Countryside Village Apartments, Inc. are effective as of this 25th day of February, 2004.


Jeffrey S. Burum
President

\\ODMA\PCDOCS\WSH\J1693011

FILED
04 MAR 19 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA