

Division of Corporations  
No10000004572

Page 1 of 1

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.**

(((H04000037527 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 20 PM 3:54

FILED

RECEIVED  
04 FEB 20 PM 12:56  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**NHDC MELLON MANOR APARTMENTS, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Document Number: NO100000472

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
NHDC MELLON MANOR APARTMENTS, INC.

FILED  
04 FEB 20 PM 3:54  
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 First of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation is NHDC Hampton Court Apartments, Inc. (the "Corporation").

**SECOND:** The amendment was adopted on February 9, 2004.

**THIRD:** The amendment was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval. The members were entitled to vote and voted for approval with the Board of Directors.

The foregoing Articles of Amendment to the Articles of Incorporation of NHDC Mellon Manor Apartments, Inc. are effective as of this 9th day of February, 2004.

  
\_\_\_\_\_  
Jeffrey S. Burman  
President