9500002161 Requestor's Name 500002071575--6 -01/28/97--01187--010 ****175.00 *****87.50 Anna FL 33610 City/State/Zip 8(3-237-6800 Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. OAKHURST SQUEET Committe PATHERSHIP Inc. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Mail out Will wait Photocopy NAVATIAN(e) CARNET CHINETON, **Profit** Amendment **NonProfit** Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger MONTH OF THE PROPERTY (ODDIEDS (GS) (O) VARIO (CANO) **Annual Report** Foreign Fictitious Name **Limited Partnership** Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

OAKHURST SQUARE II COMMUNITY PARTMERSHIP, INC.

The Articles of Amendment to the Articles of Incorporation for Oakhurst Square II Community Partnership, Inc., were adopted on January 21, 1997 by the directors.

The amendment to this amended Articles of Incorporation for Oakhurst Square II Community Partnership, Inc., does not require member approval.

ARTICLE III Purpose

The purpose for which the Corporation was incorporated under the Non-Profit Corporation Law of the State of Florida and the business and objects to be carried on and the objectives to be effected by it are:

(a) To create a private corporation to construct or to acquire a housing project or projects, and to operate the same; (b) to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Act; (c) to enter into, perform, and carry out contract of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

ARTICLE IV

Section 1. The corporation shall have the power to do and perform all things whatsoever set out in Section I of Article PURPOSES above, and necessary or incidental to the accomplishment of said purposes.

Section 2. The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out the requirements of the Secretary of Housing and Urban Development.

ARTICLE XII BYLAWS

In the event of a conflict between the terms of these Bylaws and HUD laws, rules, regulations and the Regulatory Agreement, the terms of the laws, rules, regulations and the Regulatory Agreement shall prevail.

These Bylaws may not be amended without prior HUD approval.

ARTICLE XV General

In the event of a conflict between the terms of this Corporate Charter and HUD laws, rules, regulations and the Regulatory Agreement, the terms of the laws, rules, regulations and Regulatory Agreement shall prevail.

This Corporate Charter may not be amended without prior HUD approval.

IN ACCORDANCE WITH ARTICLE X OF THE ARTICLES OF INCORPORATION FOR OAKHURST SQUARE I COMMUNITY PARTNERSHIP INC., THE ABOVE AMENDMENT ARTICLE HAS BEEN ADDED TO THE OAKHURST SQUARE I COMMUNITY PARTNERSHIP, INC. ARTICLES OF INCORPORATION.

Approved: January 21, 1997 by Board of Directors

Signed:

Robert L. Cole, Sr.,

President

George W. Sadler, Jr.

Secretary