

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H02000152135 8)))

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 : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FILED
02 JUN 13 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THP REFLECTIONS CORPORATION

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

RECEIVED
02 JUN 13 PM 12:45
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
06-13
③

H02000152135 8

FILED
02 JUN 13 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
THP REFLECTIONS CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **THP REFLECTIONS CORPORATION**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation, originally filed with the Florida Department of State on May 24, 2001.

ARTICLE I

The name of the Corporation is THP Reflections Corporation.

ARTICLE II

Article II of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The Corporation is organized for the purpose of transacting any and all lawful business. Notwithstanding the foregoing, so long as those certain \$8,200,000 Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Colonial Park Apartments Project) Series 2002A and \$375,000 Housing Finance Authority of Broward County, Florida Taxable Multifamily Housing Revenue Bonds (Colonial Park Apartments Project), series 2002B (the "Bonds") are outstanding, the Corporation shall:


- (a) not engage in any business or activity other than the acting as general partner of Reflections Housing Limited Partnership, a Florida limited partnership (the "Partnership"); or
- (b) not incur, assume or guaranty any indebtedness other than indebtedness expressly permitted by the Amended and Restated Agreement of Limited Partnership of the Partnership (the "Partnership Agreement") or the documents evidencing or securing the Bonds; or
- (c) violate or fail to comply with the covenants to maintain its identity as an entity separate from any other person or entity as set forth in Section 4.5 of the Partnership Agreement and to obtain the consent of the persons required under Section 5.5 of the Partnership Agreement for certain actions of the Company.

H02000152135 8

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of June 12th, 2002.

Dated this 12th day of June, 2002.

THP REFLECTIONS CORPORATION

By: 
Name: Oliver Pfeffer
Its: President

G:\W-JMR\35652\018\AMND-AOI.wpd

H02000152135 8