

PO1000092168

CORPDIR, CT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
2002 JUN -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

DATE:

6/5/02

REF. #:

0174.7041

CORP. NAME:

Mannause Apartment
Communities Inc

() ARTICLES OF INCORPORATION

(X) ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() UCC-1

() UCC-3

() OTHER:

RECEIVED
02 JUN -5 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 502469 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000005692580--3
-06/05/02--01034--021
*****43.75 *****43.75

COST LIMIT: \$

PLEASE RETURN:

C. Coulllette JUN 05 2002

(X) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MANNAUSA APARTMENT COMMUNITIES, INC.

FILED
2002 JUN -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of MANNAUSA APARTMENT COMMUNITIES, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 20, 2001.

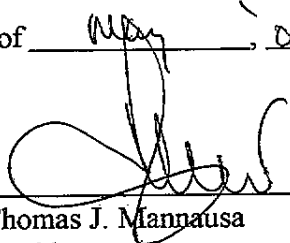
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated May 7, 2002. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. A new ARTICLE X is hereby added to read as follows:

ARTICLE X - SHAREHOLDERS/OWNERS

The Shareholders/Owners of the Corporation shall not be changed without the prior written consent of the United States Department of Agriculture Rural Development.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8 day of May, 02.



Thomas J. Mannausa
President