

DEC. 5. 2003 11:03AM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 3608 P. 1/3

Division of Corporations

Page 1 of 1

903000136884

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.

((H03000330075 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 : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

RECEIVED

03 DEC -5 AM 10: 06

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BANC OF AMERICA - ALLIANT TAX CREDIT XXVIII, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 PM 12: 50

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

NIC Amend
12/5/03

DEC. 5. 2003 11:04AM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 3608 P. 2/3

FAX AUDIT NO: H03000330075 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BANC OF AMERICA - ALLIANT TAX CREDIT XXVIII, INC.

Pursuant to Section 807.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Department of the State of Florida on November 20, 2003.

1. The name of this Corporation is BANC OF AMERICA - ALLIANT TAX CREDIT XXVIII, INC.

2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

The name of this Corporation shall be ALLIANT TAX CREDIT XXVIII, INC.

4. Pursuant to Article IX, of the Articles of Incorporation, the foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation by a Unanimous Written Consent In Lieu of Shareholders Meeting dated December 3, 2003.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this December 4, 2003.

By: 
Shawn Horwitz, President

FILED
03 DEC -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Curtis D. Hamlin, Esq. (Bar #0237822)
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL 34208/(941) 748-3770

FAX AUDIT NO: H03000330075 3