

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0303 FAX

800-342-8086



P96000058392

FILED
97 JAN 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 223292 160704A

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 35.00

ORDER DATE : January 15, 1997

ORDER TIME : 12:48 PM

ORDER NO. : 223292-005

CUSTOMER NO: 160704A

CUSTOMER: Mr. Jim Godey
Ocwen Financial Corporation
1675 Palm Beach Lakes Blvd.
5th Floor
West Palm Beach, FL 33401

000002059580--7

*Jim Godey
gave permission
to correct document
to read Insurance
approved amendment
1-24-97
DC*

DOMESTIC AMENDMENT FILING

NAME: NHPAHP AFFORDABLE HOUSING
CORPORATION TX5

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

Charge

RECEIVED
97 JAN 15 PM 2:44
DIVISION OF CORPORATION

12/24/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1997

CSC
CARINA L. DUNLAP
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NHPAHP AFFORDABLE HOUSING CORPORATION TX5
Ref. Number: P96000058392

We have received your document for NHPAHP AFFORDABLE HOUSING CORPORATION TX5 and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

~~If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.~~

~~The date of adoption of each amendment must be included in the document.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00002254

RECEIVED
97 JAN 17 AM 11:28
DIVISION OF CORPORATION



January 17, 1997

CSC
CARINA DUNLAP
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NHPAHP AFFORDABLE HOUSING CORPORATION TX5
Ref. Number: P96000058392

We have received your document for NHPAHP AFFORDABLE HOUSING CORPORATION TX5 and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

~~If shareholder approval was not required, a statement to that effect must be contained in the document.~~

~~The date of adoption of each amendment must be included in the document.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00002576



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

CSC - CARINA DUNLAP
TALLAHASSEE, FL

SUBJECT: NHPAHP AFFORDABLE HOUSING CORPORATION TX5
Ref. Number: P96000058392

RESUBMIT

Please give original
submission date and date.

We have received your document for NHPAHP AFFORDABLE HOUSING CORPORATION TX5 and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

~~Please accept our apology for failing to mention this in our previous letter.~~

The Articles of Incorporation for NHPAHP AFFORDABLE HOUSING CORPORATION TX5 were filed with the Secretary of State on July 10, 1996. Therefore, the attached amendment can not be adopted and executed on July 1, 1996, a date before the Articles were filed with this office. ~~Please correct date to a date on or after the date the Articles of Incorporation were filed.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 597A00002771

RECEIVED
97 JAN 23 AM 8:20
DIVISION OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NHPAHP AFFORDABLE HOUSING CORPORATION TX5

FILED
97 JAN 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files this Amendment to Articles of Incorporation and hereby states that Article I of the Articles of Incorporation of NHPAHP Affordable Housing Corporation TX5 dated on or about July 8, 1996 (the "Articles") shall be deleted and replaced with the following amended Article I:

ARTICLE I. NAME

The name of the Corporation shall be:

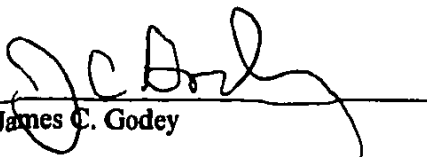
**NHPAHP AFFORDABLE HOUSING
CORPORATION TN1**

The address of the principal office of this Corporation shall be 1675 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33401, and the mailing address of the Corporation shall be the same.

~~The amendment was adopted by the incorporator without shareholder action. The date of adoption was July 10, 1996.~~

The Articles of the Corporation shall otherwise remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Amendment to Articles of Incorporation this 8th day of July, 1996.


James C. Godey