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2/03/97

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FROM: HARLLEE, FORGES, HAMLIN & HAMRICK, P.A.

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NAME: SRS AFFORDABLE HOUSING GROUP II, INC.

AUDIT NUMBER.....H97000001979

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SRS AFFORDABLE HOUSING GROUP II, INC.**

The following provisions of the Articles of Incorporation of SRS AFFORDABLE HOUSING GROUP II, INC., a Florida corporation, filed in the office of the Department of State on January 17, 1997, as Document Number P97000005566, be and they hereby are amended in the following particulars:

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS, the principal place of business and the mailing address of the corporation is:

305 Royal Poiciana Plaza, Palm Beach, Florida 33480

ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE, the registered agent and registered office is as follows:

Curtis D. Hamlin at 1205 Manatee Avenue West, Bradenton, Florida 34206.

The foregoing amendments were adopted by the Shareholders and Directors of the corporation on the 31st day of January, 1997, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4<sup>th</sup> day of January, 1997.

SRS AFFORDABLE HOUSING GROUP II, INC.

By: [Signature]  
JAMES C. JENKINS, President/Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

FEB. 3  
On January 31<sup>st</sup>, 1997, JAMES C. JENKINS, President/Secretary of SRS AFFORDABLE HOUSING GROUP II, INC., who is personally known to me and personally appeared before me and signed these Amended Articles of Incorporation of SRS AFFORDABLE HOUSING GROUP II, INC.

PRODUCED FROM DRIVER'S LICENSE

[Signature]  
Notary Public, State of Florida  
My Commission Expires:  
PATRICIA SUE ANDREWS  
(Type or Print Notary Name Here)

Prepared By:  
Curtis D. Hamlin, Esq.  
FL Bar #: 0237922  
Harllee, Porges, Hamlin,  
Knowles, Bald & Prouty, P.A.  
Post Office Box 9320  
Bradenton, Florida 34206



PATRICIA SUE ANDREWS  
My Commission CC3701  
Expires Jun. 06, 1998  
Bonded by ANG  
800-852-5878

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Feb. 4. 1997 11:46AM

HARLEE PORGES ET AL

No. 3236 P. 3/3

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is: **SRS AFFORDABLE HOUSING GROUP II, INC.**
2. The name and address of the registered agent and office is:

Curtis D. Hamlin  
1205 Manatee Avenue West  
Bradenton, Florida 34205

**SRS AFFORDABLE HOUSING GROUP II, INC.**

DATED this 3<sup>rd</sup> day of January, 1997.

By:   
James C. Jenkins, as its President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

DATED this 3 day of <sup>February 1997</sup> ~~January~~, 1997.

Prepared By:  
Curtis D. Hamlin, Esq.  
FL Bar #: 0237822  
Harlee, Porges, Hamlin,  
Knowles, Bald & Prouty, P.A.  
Post Office Box 9320  
Bradenton, Florida 34206

  
Curtis D. Hamlin

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