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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

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Heller Affordable Housing of Florida, Inc

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
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Super Rush!

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DEPARTMENT OF  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
OF  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
HELLER AFFORDABLE HOUSING OF FLORIDA, INC.

Pursuant to sections 607.1003 and 607.1006 of the Business Corporation Act of the State of Florida, the Amended and Restated Articles of Incorporation, as amended (the "Articles of Incorporation") of Heller Affordable Housing of Florida, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), are hereby amended according to these Articles of Amendment.

A. The name of the Corporation is Heller Affordable Housing of Florida, Inc.

B. The Amended and Restated Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on January 27, 2000.

C. The Amended and Restated Articles of Incorporation were amended by an Articles of Amendment filed with the Secretary of State of the State of Florida on January 27, 2000.

D. The Corporation hereby amends its Articles of Incorporation as follows:


(i) Increasing the capital stock authorized under Article III from six thousand (6,000) to fourteen thousand (14,000) shares; and

(ii) Increasing the number of shares of Preferred Stock authorized under Article III and designated as Series A Cumulative Redeemable Preferred Stock under Subsection C of Article III from two thousand (2,000) to ten thousand (10,000).

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IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment as the act and deed of the Corporation, and affirms that the statements made herein are true under the penalties of perjury, this 27<sup>th</sup> day of December, 2000.

HELLER AFFORDABLE HOUSING OF  
FLORIDA, INC.

By:   
Name: Michael H. Jahrmarkt  
Title: Executive Vice President

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