Filing Fee: \$50.00 ID Number: 000053125



1. The name of the limited partnership is:

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

### **LIMITED PARTNERSHIP**

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

2012 SEP 21 PM 3: 21

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

	Glenark Associates Limited Partnership		
2.	The date of filing of the Certificate of Limited Partnership is	December 30, 1988	
3.	The Certificate of Limited Partnership (as previously amended is amended as follows:	July 3, 1989 and November 10, 2000  (List dates of prior amendment(s), if applicable. If none, so state.)	
	[Insert amendment]		
See attached.			
		· · · · · · · · · · · · · · · · · · ·	
	NAME - COLOR		
	FILED		
	050.04.0010		
	SEP 2 1 2012		
	BY		
	3.2		

Form No. 301 Revised: 12/05

	Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.
Date: September // , 2012	GLENARK ASSOCIATES LIMITED PARTNERSHIP
	Print Name of United Partnership  By: Rhode Jeland Housing Development Corporation,  its Ceneral Partner
	By PLITO
	By Richard H. Godfrey, Executive Director
	Ву
	Ву
	Ву

4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS ATTACHMENT TO AMENDMENT CERTIFICATE OF LIMITED PARTNERSHIP FOR GLENARK ASSOCIATES LIMITED PARTNERSHIP

The undersigned, desiring to amend the certificate of limited partnership for Glenark Associates Limited Partnership (the "Partnership"), previously filed with the Rhode Island Secretary of State, hereby amends the certificate of limited partnership as follows, effective as of November 8, 2000:

<u>FIRST</u>: National Tax Credit, Inc. has withdrawn as general partner of the Partnership.

SECOND: The sole general partner of the Partnership is Rhode Island Housing

Development Corporation, a Rhode Island non-profit corporation. The address of Rhode

Island Housing Development Corporation is 44 Washington Street, Providence, Rhode

Island 02903.

<u>THIRD</u>: The address of the Partnership and the name and address of the agent for service of process of the Partnership is Michael Milito, Esq., 44 Washington Street, Providence, Rhode Island 02903.

<u>FOURTH</u>: Each of the remaining partners has elected to continue the business of the Partnership.



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

