

**AMENDMENT TO CORRECT AND CHANGE
THE NAME OF TENANT**

(8) 2721

THIS AMENDMENT is entered into this 6th day of ^{July} ~~June~~, 1994 between the BOARD OF REGENTS OF THE STATE OF FLORIDA ("Landlord") acting for and on behalf of the UNIVERSITY OF CENTRAL FLORIDA ("University") and the UNIVERSITY OF CENTRAL FLORIDA ALPHA TAU OMEGA HOUSING CORPORATION, INC., a Florida corporation ("Tenant"). The Tenant on December 1, 1993, the Landlord on May 24, 1994 and the University on December 16, 1993 entered into a Sublease (the "Sublease") of certain Premises located in Orange County, Florida described in Exhibit "A" hereof (hereinafter referred to as the "Subleased Premises").

At the time of the execution of the Sublease by the parties, the name of the Tenant was incorrectly referred to in the Sublease as ALPHA TAU OMEGA HOUSE CORPORATION, INC. The correct name of the Tenant at the time of the execution of the Sublease was ALPHA TAU OMEGA/ETA RHO, INC., a Florida corporation which subsequently changed its corporate name by amendment to its Articles of Incorporation to UNIVERSITY OF CENTRAL FLORIDA ALPHA TAU OMEGA HOUSING CORPORATION, INC., a Florida corporation.

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The Landlord, the University and the Tenant hereby agree, for the purpose of correcting the corporate name of the Tenant in the Sublease, the following to be true:

1. The correct name of the Tenant of the Sublease at the time it was executed by all parties was: ALPHA TAU OMEGA/ETA RHO, INC., a Florida corporation having its offices at 2584 Westminster Terrace, Oviedo, Florida 32765; and

2. Due to the change of its corporate name, the Tenant's current name is: UNIVERSITY OF CENTRAL FLORIDA ALPHA TAU OMEGA HOUSING CORPORATION, INC., a Florida corporation with offices at the same address as set forth above.

3. The Sublease is hereby revised and corrected to reflect Tenant's corporate name at the time of the execution of the Sublease by all parties to ALPHA TAU OMEGA/ETA RHO, INC. and thereafter effective June 13, 1994, the Tenant's corporate name was changed to UNIVERSITY OF CENTRAL FLORIDA ALPHA TAU OMEGA HOUSING CORPORATION, INC., a Florida corporation.

4. No other modifications, changes or amendments are made to the Sublease or intended hereby, except as set forth above. This amendment shall be attached to the Sublease and made a part thereof effective the date this amendment is signed by all parties.

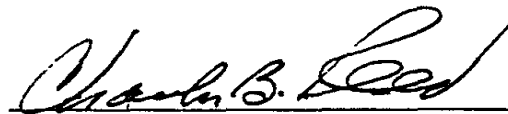
IN WITNESS WHEREOF THE PARTIES HAVE CAUSED THIS AMENDMENT TO BE EXECUTED IN FOUR COUNTERPARTS, EACH OF WHICH SHALL BE DEEMED AN ORIGINAL, ON THE DATES INDICATED BELOW.

"LANDLORD"

State of Florida Board of Regents

Witness

By



By Charles B. Reed
As Its Chancellor

Witness

"UNIVERSITY"

State of Florida University of Central Florida

Alan D. Schuster
Witness

Shirley L. Chinn
Witness

John C. Hitt
By John C. Hitt
As Its President

"TENANT"University of Central Florida Alpha Tau
Omega Housing Corporation, Inc.

Lisa C. Webb
Witness

Terrence Stucky
Witness

Douglas J. Weaver
By Douglas J. Weaver
As Its President

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 15 day of JULY, 1994, by
CHARLES B. REED, as Chancellor of the State of Florida Board of Regents, on its behalf.



SANDRA B. GEORGE
MY COMMISSION # CC 098924 EXPIRES
May 3, 1995
BONDED THRU TROY FARM INSURANCE, INC.

Sandra B. George
Signature of Notary Public

SANDRA B. GEORGE
Name of Notary Public (Typed,
Printed or stamped)

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced: _____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of July, 1994, by John C. Hitt, as President of the State of Florida University of Central Florida, on its behalf.

Charlotte A. Myers
Signature of Notary Public

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES NOVEMBER 27, 1994
BONDED THRU HUCKLEBERRY & ASSOCIATES

CHARLOTTE A. MYERS
Name of Notary Public (Typed,
Printed or stamped)

Personally Known ✓ Type of Identification _____

Type of Identification Produced: _____

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this ____ day of ____, 1994, by Douglas J. Weaver, as President of the University of Central Florida Alpha Tau Omega Housing Corporation, Inc., on its behalf.



FRANCINE STUCKY
MY COMMISSION # CC302411 EXPIRES
July 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Francine Stucky
Signature of Notary Public

FRANCINE STUCKY
Name of Notary Public (Typed,
Printed or stamped)

Personally Known ✓ Type of Identification _____

Type of Identification Produced: _____

EXHIBIT "A"

Lot 10

From the Southwest corner of Section 3, Township 22 South, Range 31 East, Orange County, Florida; run N. $89^{\circ}26'19''$ E. along the South line of the Southwest $\frac{1}{4}$ of said Section 3, for a distance of 1344.83 feet to the Point of Intersection of a curve concave to the East and external to the curvature at the centerline of State Road S-520 as shown by Florida State Road Department plans for Section No. 75701 - 2601 dated December 23, 1958, said Point of Intersection being located at coordinates North 100,000.634 and East 4,999.835 of the Coordinate Grid System of the University of Central Florida; run Thence No. $01^{\circ}08'00''$ E. along the tangent of said curve and continuing No. $01^{\circ}08'00''$ E. along the centerline of State Road S-520 for a distance of 2001.44 feet to an intersection with the centerline of Aquarius Drive, said intersection being at University coordinate point North 102,001.682 and East 5,039.422; run Thence N. $89^{\circ}21'03''$ E. along the centerline of Aquarius Drive for a distance of 198.67 feet; run Thence N. $00^{\circ}48'41''$ S. for a distance of 472.71 feet; run Thence N. $18^{\circ}45'00''$ E. for a distance of 352.50 feet; Thence run N. $55^{\circ}45'00''$ E. 516.39 feet to the POINT OF BEGINNING; Thence run N. $30^{\circ}59'09''$ W., 141.30 feet; Thence run Northerly along a 63.00 foot radius curve to the left whose chord bears N. $14^{\circ}30'26''$ E. 88.33 feet through a central angle of $89^{\circ}00'51''$ an arc distance of 97.88 feet; Thence run N. $30^{\circ}00'00''$ W., 56.71 feet to the P.C. of a 9.00 foot radius curve to the right; Thence run Northerly along said curve whose chord bears N. $15^{\circ}00'00''$ W. 4.66 feet, through a central angle of $30^{\circ}00'00''$ and arc distance of 4.71 feet; Thence run N. $00^{\circ}00'00''$ E. 130.65 feet; Thence run Southeasterly along a 940.86 foot radius curve to the right whose chord bears S. $69^{\circ}57'18''$ E. 453.48 feet, through a central angle of $27^{\circ}53'26''$ an arc distance of 457.99 feet; Thence run S. $55^{\circ}45'00''$ W. 418.38 feet to the Point of Beginning.