

MAY-27-2003(TUE) 15:43

P.001/002

Division of Corporations

Page 1 of 2

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LIMITED PARTNERSHIP AMENDMENT

MEREDITH PARTNERS LIMITED PARTNERSHIP

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF**

MEREDITH PARTNERS LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109 Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. Of State on March 8, 2002 adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Pursuant to the withdrawal of Carolyn B. Meredith as one (1) of three (3) general partners of Meredith Partners Limited Partnership by instrument dated December 31, 2002, the certificate of limited partnership of Meredith Partners Limited Partnership is hereby amended by deleting Article 8 thereof in its entirety and substituting in lieu thereof the following:

"8. Names of general partners:

Street address:

Kathryn Scott

126 Pierrepont Street
Brooklyn Heights, NY 11021

James W. Scott

101 East Burbank Street
Fredricksburg, TX 78624"

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: signature(s)

Signature of current general partner.


Kathryn Scott, General Partner


James W. Scott, General Partner

Signature of new general partner(s) if applicable.

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