A19245 THE PHILLIES P.O. BOX 7575

PHILADELPHIA, PA 19101

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AMENDMENTS		
 Amendment		
 Resignation of R.A., Officer/Director		
 Change of Registered Agent		
Dissolution/Withdrawal		
Merger		

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Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Name
Availability

Document
Examiner

Updater

Updater Verifyer Acknowledgement

W. P. Verkyer

Examiner's Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF THE PHILLIES, LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 5, 1997 adopts the following certificate amendment to its certificate of limited partnership:

First:

Amendment(s): (Indicate article number(s) being amended, added, or

deleted)

#11, 11a. & 11b. Name(s), Address, City, State and

Zip Code of General Partner(s)

To be amended as follows:

David P. Montgomery 8525 Ardmore Avenue Wyndmoor, PA 19038

William Y. Giles 1755 Cedar Lane North Villanova, PA 19085

Second:

This certificate of amendment shall be effective at the time of its filing

with the Florida Department of State.

Third:

Signature of current general partner:

William Y. Giles

Signature of new general partner(s);

David P. Montgomer

Filing Fee: \$52.50 (attached)