



THE UNITED STATES
CORPORATION
COMPANY

A 30727

ACCOUNT NO. : 072100000032

REFERENCE : 265981 7113216

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 52.50

ORDER DATE : June 7, 1999

ORDER TIME : 10:33 AM

800002927258--2

ORDER NO. : 265981-115

CUSTOMER NO: 7113216

CUSTOMER: Ms. Nancy Manning
U.s. Generating Company
7500 Old Georgetown Rd
13th Floor
Bethesda, MD 20814-6161

FOREIGN FILINGS

NAME: INDIANTOWN COGENERATION, L.P.,
LIMITED PARTNERSHIP

XX PROFIT

NON-PROFIT

CORPORATE

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

72:11WA 6-JUL-99

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL -9 PM 1:33

A 30727

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

INDIANTOWN COGENERATION, L.P., LIMITED PARTNERSHIP

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Name of General Partners:

Indiantown Project Investment Partnership, L.P.
7500 Old Georgetown Road, 13th Floor, Bethesda, MD 20814-6161
Palm Power Corporation, c/o Cogentrix Energy, Inc.
9405 Arrowpoint Boulevard, Charlotte, N.C. 28273-8110

INDIANTOWN PROJECT INVESTMENT PARTNERSHIP, L.P.
BY: TOYAN ENTERPRISES, its general partner

By: _____

(Signature of a General Partner)

By: Sanford L. Hartman, Secretary

(Typed or printed name of General Partner signing above)

STATE OF MARYLAND

COUNTY OF MONTGOMERY

On this 25th day of June, 19 99, Sanford L. Hartman personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Nancy A. Manning
(Notary Public Signature)

Nancy A. Manning

(Notary's Printed Name)

Seal

My Commission Expires:

NANCY A. MANNING
NOTARY PUBLIC
MONTGOMERY CO., MD
MY COMM. EXPIRES 1/16/00

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