

A31445

Sun Bay Village Ltd.

(Requestor's Name)

P.O. Box 044

(Address)

Milton FL 32570

(Address)

(City/State/Zip/Phone #)

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4/28 amend

A31445

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04/28/03--01094--015 **622.50

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03 APR 28 AM 8:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

* added address' of new GP's

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Sun Bay Village, Ltd.

(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 04-17-91, adopts the following certificate of amendment to its certificate of limited partnership.

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

2.01

Remove Ralph S. CARVER AS A
general partner. Deceased 1-20-03

Add

S. Ellen CARVER, General Partner
Stanley A. CARVER, General Partner
both at 4284 Hwy 90, Pace, FL, 32571

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:

S. Ellen Carver

Signature(s) of new general partner(s), if applicable:

S. Ellen Carver
Stanley A. Carver

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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