

\$105.00

A9300000142

LAW OFFICES  
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BOARD CERTIFIED IN TAXATION

December 23, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 24 PM 3:49

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: W.C.W. Holdings, Ltd.; Amendment to Certificate of Limited Partnership; Supplemental Affidavit of Limited Partners' Capital Contribution; 1998 Annual Report

Dear Madam or Sir:

I enclose for filing with the Secretary of State, the following documents on behalf of this partnership:

1. Amendment to Certificate of Limited Partnership;
2. Supplemental Affidavit of Limited Partners' Capital Contribution;
3. 1998 Annual Report.

200002387882  
20002387882-8  
-01/02/98--01005--018  
\*\*\*2396.25 - \*\*\*105.00

Filing fees are computed as follows:

1. Amendment, \$105, equal to the filing fee (\$52.50) and a certified copy (\$52.50);
2. Supplemental Affidavit of Limited Partners' Capital Contributions, maximum fee, \$1,750;
3. 1998 Annual Report; \$541.25.

Total amount enclosed \$2,396.25.

BK 12/24/97

Please deliver the certified copy of the amendment and a copy of the Supplemental Affidavit to Filings, Inc. for transmittal to me.

If you have any questions, please contact me directly.

Sincerely,

*MJ*  
Mark J. Nowicki

LP - 52.50  
CERT - 52.50  
CORAPAMND

MJN/dmg  
244\SEC-ST7.LTR

AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
FOR W.C.W. HOLDINGS, LTD.  
FILED IN COMPLIANCE WITH F.S. §620.109

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 24 PM 3:49

Pursuant to F.S. §620.109, the undersigned Partners hereby make, acknowledge and file this amendment to the Certificate of Limited Partnership for W.C.W. Holdings, Ltd., hereinafter referred to as the "Partnership."

1. The name of the Partnership is W.C.W. Holdings, Ltd.
2. The Partnership filed its Certificate of Limited Partnership with the Secretary of State on January 15, 1993.
3. The Partnership hereby amends paragraph 4 of the Certificate of Limited Partnership as follows:  
"4. The name and business address of the General Partners are as follows:

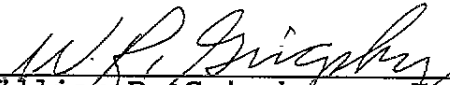
GENERAL PARTNERS:

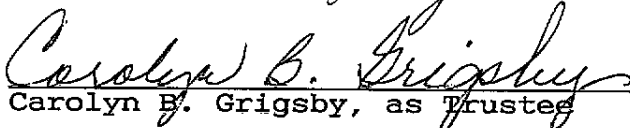
William R. Grigsby, as Trustee  
7200 S.W. 196th Terrace  
Okeechobee, Florida 34974

Carolyn B. Grigsby, as Trustee  
7200 S.W. 196th Terrace  
Okeechobee, Florida 34974"

Carolyn B. Grigsby's admission as a General Partner is effective January 1, 1997.

In witness whereof, the General Partners do hereby set their hand and seal this 23<sup>rd</sup> day of November, 1997.

  
\_\_\_\_\_  
William R. Grigsby, as Trustee

  
\_\_\_\_\_  
Carolyn B. Grigsby, as Trustee