

A93000000142

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(3)

MJN

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BOARD CERTIFIED IN TAXATION  
PRACTICE LIMITED TO  
ESTATE PLANNING,  
INCOME TAX PLANNING AND  
RELATED FEDERAL TAX MATTERS

September 13, 2002

9/20

A93-142

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-09/24/02--01013--019  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Secretary of State  
Bureau of Corporate Records  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

amend CP's

Re: W.C. W. Holdings, Ltd.; Amendment to Certificate of Limited Partnership

Dear Madam:

I enclose an Amendment to the Certificate of Limited Partnership for W.C.W. Holdings, Ltd.

Kindly return a certified copy of this Amendment to my office. I enclose filing fees computed as follows:

Filing of Amendment	\$52.50
Certificate of Status	<u>\$8.75</u>
Total Funds Enclosed	\$61.25

FILED  
02 SEP 20 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Should you have any questions, certainly feel free to call.

Sincerely,

  
Mark J. Nowicki

MJN/dmg

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FF \$52.50  
Cus 8.75

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

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:

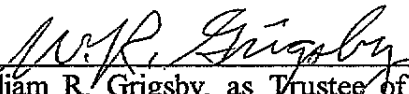
William R. Grigsby, as Trustee of the William R. Grigsby  
Restated Revocable Trust dated December 30, 1998.  
7200 S.W. 196th Terrace  
Okeechobee, Florida 34974

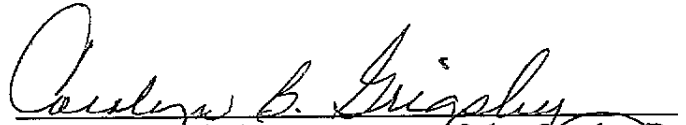
Carolyn B. Grigsby, as Trustee of the Carolyn B. Grigsby  
Restated Revocable Trust dated December 30, 1998.  
7200 S.W. 196th Terrace  
Okeechobee, Florida 34974


William Grigsby, Jr.  
4624 Drew Court  
Lakeland, FL 33810"

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02 SEP 20 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In witness whereof, the General Partners do hereby set their hand and seal this 12th day of September, 2002.

  
\_\_\_\_\_  
William R. Grigsby, as Trustee of the William R.  
Grigsby Restated Revocable Trust dated December  
30, 1998

  
Carolyn B. Grigsby, as Trustee of the Carolyn B.  
Grigsby Restated Revocable Trust dated December  
30, 1998

  
William R. Grigsby, Jr., Newly Admitted General  
Partner