A96000005518

1201 HAYS STREET
TALLAHASSEE, FL 32301-2637
904-222-2[illegible]
904-222-[illegible]

networks

ACCOUNT NO. : 072100000032

REFERENCE : 206715 9725B

AUTHORIZATION :

COST LIMIT : $ PREPAID

ORDER DATE : December 31, 1996

ORDER TIME : 12:22 PM

ORDER NO. : 206715-010

CUSTOMER NO: 9725B

CUSTOMER: Mark Price, Esq
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

$1750.00 FF
20.00 over

CM

FILED
96 DEC 31 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

200002050452--6
-01/08/97--01047--015
***2346.25 ***1770.00

NAME: D.F.B. HOLDINGS, LTD.

XXX ARTICLES OF AMENDMENT / Supplemental affidavit
_____ RESTATED ARTICLES OF INCORPORATION

RECEIVED
96 DEC 31 AM 1:16
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS: _____

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FLORIDA LIMITED PARTNERSHIP

THE UNDERSIGNED CONSTITUTING ALL OF THE GENERAL PARTNERS OF D.F.B. HOLDINGS, LTD., A FLORIDA LIMITED PARTNERSHIP, EXECUTED THIS SUPPLEMENTAL AFFIDAVIT FILED PURSUANT TO SECTION 620.112 FLORIDA STATUTES.

THE AMOUNT OF CAPITAL CONTRIBUTIONS OF THE LIMITED PARTNERS IS $898,559.00 AS OF NOVEMBER 30, 1996.

FURTHER AFFIANT SAYETH NOT,

UNDER THE PENALTIES OF PERJURY I DECLARE THAT I HAVE READ THE FOREGOING AND THAT THE FACTS ALLEGED ARE TRUE, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

D.F.B. Holdings, Ltd.,
a Florida limited partnership

By: Quail Baker Enterprises, Inc.,
a Florida corporation, and sole general partner

By: _____
Dexter F. Baker, President

FILED
96 DEC 31 PM 2:23
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by Dexter F. Baker, as President of Quail Baker Enterprises, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced _____ as identification.

_____
NOTARY PUBLIC
Name: _____
(Type or Print)
My Commission Expires:

83351_1.WP5

MARK J. PRICE
MY COMMISSION # CC 523066
EXPIRES: January 7, 2000
Bonded Thru Notary Public Underwriters