

A95000001748



ACCOUNT NO. : 072100000032

REFERENCE : 240881-423555
Patricia P. P.

AUTHORIZATION :

COST LIMIT : \$ 61.50

FILED
97 JAN 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 29, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 240881-015

CUSTOMER NO: 4323655

100002072681--5

CUSTOMER: Ms. Katherine Russell
Annis Mitchell Cockey Edwards
Suite 2100
One Tampa City Center
Tampa, FL 33602
CM

DOMESTIC AMENDMENT FILING

NAME: GARRISON PLACE PARTNERSHIP II,
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

RECEIVED
97 JAN 29 PM 12:19
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
GARRISON PLACE PARTNERSHIP II, LTD.

FILED
97 JAN 29 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE UNDERSIGNED hereby executes and swears to this Certificate of Amendment to the Certificate of Limited Partnership of GARRISON PLACE PARTNERSHIP II, LTD., a Florida limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, Florida Statutes § 620.109.

1. Name of Partnership. The name of the Partnership is GARRISON PLACE PARTNERSHIP II, LTD. (Florida Document No. A95000001748).

2. Date of Filing of Certificate of Limited Partnership. The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the Florida Department of State on November 16, 1995.

3. Amendment to the Certificate of Limited Partnership. Paragraph 1 of the Certificate is hereby amended by deleting the current Paragraph 1 in its entirety and substituting the following in lieu thereof:

"1. Name of Partnership. The name of the Partnership shall be SERENGETI RESORT ASSOCIATES, LTD."

♦ ♦ ♦ ♦ ♦ ♦ ♦

DATED effective the 23rd day of January, 1997.

GENERAL PARTNER:

SERENGETI RESORT ASSOCIATES, INC.,
a Florida corporation (f/k/a Garrison
Place II Corporation)

By: 

Stephen J. Mitchell,
President