

A 96000001169

CT Corp.

Requestor's Name

906 Olive Street

Address

St. Louis, MO 63101

City/State/Zip

Phone #

700002128457--8

-03/31/97--01082--002

*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sandestin Hilton Ltd.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

196-1169

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MAR 3 11:30 AM '97

Name Availability	<u>RE-4-3</u>
Document Examiner	<u>R</u>
Updater	<u>R</u>
Updater Verifier	<u>R</u>
Acknowledgment	<u>R</u>
W. P. Verifier	<u>R</u>

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SANDESTIN HILTON, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on June 19, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

First: Amendment:

Article 1 of the Certificate of Limited Partnership is amended to read as follows:


1. The name of the limited partnership is: Sandestin Beach Hotel, Ltd.

Second: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Third: Signature of current general partner:

General Partner

S.H. GENERAL PARTNER, INC.

By: 
Sam Rice, President

FILED
07 MAR 31 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA