

A97000000158



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 315611 4381472

AUTHORIZATION *Patricia Pyjunt*

COST LIMIT : \$ 52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -2 AM 11:26

ORDER DATE : April 2, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 315611-015

300002131313--2

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

File Second

DOMESTIC AMENDMENT FILING

NAME: GRAND SAVANNAH CLUB, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *BK*

RECEIVED
97 APR -2 AM 10:34
DIVISION OF CORPORATION

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
GRAND SAVANNAH CLUB, LTD.

FILED STATE
SECRETARY OF CORPORATIONS
97 APR -2 AM 11:26

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the sole general partner of GRAND SAVANNAH CLUB, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership is GRAND SAVANNAH CLUB, LTD.
2. The date of the filing of the original Certificate of Limited Partnership of Grand Savannah Club, Ltd. with the Florida Department of State was January 17, 1997.
3. Paragraph 3 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The name and business address of the General Partner is:

GRAND SAVANNAH PARTNERS, LTD., a Florida
limited partnership
2105 Park Avenue, North
Winter Park, Florida 32789

A9700VU00755

31st The undersigned have hereunto set their hands and seals this
day of March, 1997.

INCOMING GENERAL PARTNER:

GRAND SAVANNAH PARTNERS, LTD., a
Florida limited partnership

By: Grand Savannah, Inc., a Florida
corporation, its general
partner

By: Donna D. Pepper
Donna D. Pepper, President

WITHDRAWING GENERAL PARTNER:

GRAND SAVANNAH, INC., a Florida
corporation

By: Donna D. Pepper
Donna D. Pepper, President