

ACCOUNT NO.

: 072100000032

REFERENCE

804997

4351925

AUTHORIZATION :

COST LIMIT :

\$ PREPAID

ORDER DATE: May 4, 1998

ORDER TIME : 1

10:26 AM

ORDER NO. :

804997-005

CUSTOMER NO:

4351925

800002509108--5 -05/04/98--01031--004

****105_00 ****105_00

CUSTOMER: Ms. Patricia Helwig

Cone, Yong, Stewart & Houston,

1050 Riverside Avenue

Jacksonville, FL 32204

DOMESTIC AMENDMENT FILING

NAME:

MCCORMICK FAMILY, LTD.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

_ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

98 MAY -4 AM/1: 35

AMENDMENT TO CERTIFICATE OF THE LIMITED PARTNERSHIP **OF** McCORMICK FAMILY, LTD.

The undersigned general partner files this First Amendment to Certificate of Limited Partnership of McCORMICK FAMILY, LTD. (the "Partnership") with the Florida Secretary of State pursuant to the requirements of Section 620.108 of the Florida Revised Uniform Limited Partnership Act (the "Act"), in order to amend a Florida limited partnership which was originally filed on April 23, 1998 and assigned Document Number A98000001000.

1. NAME. The name of the limited partnership is McCORMICK FAMILY, L.FD.

The Original Certificate is hereby amended by deleting paragraph 1. of the original Certificate of Limited Partnership in its entirety and inserting the following paragraph 1. in its stead.

NAME. the name of the limited partnership is McCORMICK PROPERTIES, 1. LTD.

EXECUTED as of this 30 th day of

> JEAN H. McCORMICK, INC. (General Partner)

Witnesses: