

## LETTER OF TRANSMITTAL

Date: 6/2/00

**to your:**

y Use

☐ Record

☐ Information

- Distribution

☒ See Below

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN-5 PM 8:04

COPIES	DATE	NO.	DESCRIPTION
1			Name Change Articles of Amendment - Charlie's 40, Inc.w/ck #1005 \$35.00 (filing fee)
1			Name Change Articles of Amendment - Charlie's 40, Ltd.w/ck#1045 \$52.52 (filing fee)

900003279925

-06/07/00--01057-

\*\*\*\*\*52.52 \*\*\*\*\*

**Please mail back information in provided Fed. Envelope provided.**

Signed:

Received By:

Date:

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
Charlie's 40, Ltd.  
a Florida limited partnership

The undersigned general partner, desiring to amend the Certificate of Limited Partnership of Charlie's 40, Ltd. pursuant to Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is: Charlie's 40, Ltd. A99-767
2. The Certificate of Limited Partnership of Charlie's 40, Ltd. was filed with the Florida Department of State on April 30, 1999.
3. The Certificate of Limited Partnership of Charlie's 40 Ltd. is hereby amended as follows:

"The name of the Limited Partnership is changed to  
Le Rivage, Ltd.

4. Except as stated above, all terms and conditions of the Certificate of Limited Partnership has been executed by the sole general partner of Charlie's 40, Ltd., this 1st day of June, 2000.

General Partner:

Charlie's 40, Inc.

By: Robert J. Schmier  
Robert J. Schmier  
President

STATE OF FLORIDA                    )  
  SS:  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me on this 1st day of June, 2000, by Robert J. Schmier, as tenant by the entirety of Charlie's 40 Ltd., a Florida corporation, on behalf of the corporation.

Nancy E. Tompkins  
Notary Public  
State of Florida at Large  
My commission expires:

H:\sueann\Word Preprocessing\charlie's 40 ltd.namechg.doc



NANCY E. TOMPKINS  
Notary Public - State of Florida  
COMMISSION # CC 574082  
EXPIRES AUG 1, 2000