

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

A95000001566

Imperial Towers

Partners, Ltd. Della

GAVE

AUTHORIZATION BY PHONE TO

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DATE 8/5/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File 500002259585--9

Fictitious Name File ****113.75 ****113.75

Name Reservation

Merger File

Art. of Amend. File Ltd

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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97 AUG -5 PM 12:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP
OF
IMPERIAL TOWERS PARTNERS, LTD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

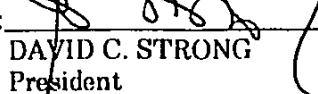
In compliance with Section 620.109, Florida Statutes, the following is submitted:

1. That on the 4th day of AUG 1997, STRONG PROPERTIES, INC., a Florida Corporation withdrew as the sole General Partner of IMPERIAL TOWERS PARTNERS, LTD.
2. That on the 4th day of AUG 1997, STRONG/IMPERIAL, INC., a Florida Corporation was admitted as the new sole General Partner of IMPERIAL TOWERS PARTNERS, LTD.
3. Dated this 4th day of AUG 1997.

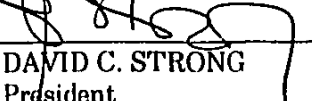
4. This limited partnership's original certificate of limited partnership was filed with the Florida Department of State on October 17, 1995.

IMPERIAL TOWERS PARTNERS,
LTD.
a Florida Limited Partnership

By: STRONG PROPERTIES, INC.,
a Florida Corporation

By: 
DAVID C. STRONG
President

By: STRONG/IMPERIAL, INC.,
a Florida Corporation

By: 
DAVID C. STRONG
President

1201 S. Orlando Ave., #360
Winter Park, FL 32789