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ESTATE PLANNING & ADMINISTRATION
TAX, CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

A97-1801

April 24, 2001

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: WILCOX FAMILY LIMITED PARTNERSHIP

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Certificate of Amendment to Certificate of Limited Partnership for the above referenced limited partnership, along with a check in the amount of \$52.50 for the filing fee.

Please return to this office, the original Certificate of Amendment to Certificate of Limited Partnership for our file.

Thank you for your prompt assistance in this matter.

Yours very truly,

William K. Lovelace

William K. Lovelace

WKL/dkg
Enclosures

FILED
01 MAY - 1 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
WILCOX FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State of August 21, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article Fourth of the Certificate is hereby deleted in its entirety and the following shall be inserted in lieu thereof which shall read as follows:

FOURTH: The names, business address and mailing address of each General Partner is as follows:

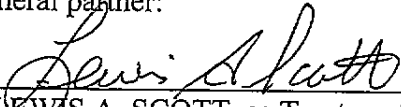
LEWIS A. SCOTT, as Trustee of the
LEWIS A. SCOTT Partnership Trust dated August 19, 1997
12355 Oaks Lane
Seminole, Florida 33772

DIANE J. SCOTT
12355 Oaks Lane
Seminole, Florida 33772

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

THIRD: Signatures:

Signature of current general partner:



LEWIS A. SCOTT, as Trustee of the
LEWIS A. SCOTT Partnership Trust dated August 19, 1997

Signature of new general partner:



DIANE J. SCOTT

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01 MAY - 1 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA