

A000000000652

3/4/2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed please find the executed Certificate of Amendment to Certificate Limited Partnership of Executitle Tampa Bay, LTD. along with check #1376 in the amount of \$52.50 for filing.

If you should require any additional information please contact either Frank E. Stevenson or myself, Barbara Harris at (850)438-6200.

Sincerely yours,



Barbara A. Harris

/bah

enclosures

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02 MAR -6 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A00-652


**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

EXECUTIVE TAMPA BAY, LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 4/7/2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

I am IV (1) is hereby amended to
Change the General Partner to:
Title Offices, LLC L00-9994
1101 n. Palafox St. Pensacola, Fl. 32501

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

THIRD: Signature(s)

Signature of current general partner:

Frank E. [Signature]

Signature(s) of new general partner(s), if applicable:

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA