

A00000001463

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September 28, 2000

HAND DELIVERY

Secretary of State's Office
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
00 SEP 28 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Higdon Investments, Ltd. -- Document No.: A00000001463

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Certificate of Limited Partnership of Higdon Investments, Ltd. Also enclosed is a copy of the certificate to be date stamped. Our check for \$52.50 for the filing fee is enclosed.

If you have any questions, please call.

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-09/28/00--01051--034
*****52.50 *****52.50

Sincerely,

David J. Hull/cv

David J. Hull

DJH/cv
Enclosures

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RECEIVED
00 SEP 28 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 28 PM 2:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. Hull

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
HIGDON INVESTMENTS, LTD.**

A FLORIDA LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned general partner, desiring to amend the Certificate of Limited Partnership of Higdon Investments, Ltd., hereby states the following:

1. The name of the Partnership is Higdon Investments, Ltd.
2. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on September 25th 2000.
3. The Certificate of Limited Partnership of the Partnership is hereby amended as follows:
 - (a) Capital City Trust Company, as Trustee of the Bill/Mary Jack Mirror Trust of the 1998 J. Warren Higdon Revocable Trust, whose mailing address and whose principal place of business is 217 North Monroe Street, Tallahassee, Florida 32301, is hereby admitted as the general partner of the Partnership.
 - (b) Joseph Warren Higdon, Jr., as trustee of the 1998 J. Warren Higdon Revocable Trust, hereby withdraws as the general partner of the Partnership.
 - (c) Pursuant to authority granted to the general partner of the Partnership in the Agreement of Limited Partnership, Capital City Bank, as trustee of the Bill/Mary Jack Mirror Trust of the 1998 J. Warren Higdon Revocable Trust, hereby elects to continue the business of the Partnership following the withdrawal of Joseph Warren Higdon, Jr., as trustee of the 1998 J. Warren Higdon Revocable Trust as general partner.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

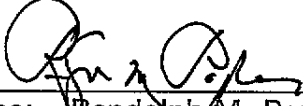
IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership of Higdon Investments, Ltd., has been duly executed by the sole general partner of the Partnership this 27th day of September, 2000 and is being filed in accordance with Section 620.109, Florida Statutes.

**1998 J. WARREN HIGDON REVOCABLE
TRUST, withdrawing general partner**

By: Margaret Higdon Smith
Name: Margaret Higdon Smith
Title: Trustee

By: Joseph Warren Higdon, Jr.
Name: Joseph Warren Higdon, Jr.
Title: Trustee

**BILL/MARY JACK MIRROR TRUST OF
THE 1998 J. WARREN HIGDON
REVOCABLE TRUST, general partner**

By: 
Name: Randolph M. Pople for
Capital City Trust Company
Title: Trustee

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TALLAHASSEE, FLORIDA

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