

02/23/2012

1612 Smith, Hood, Bigman

(FAX) 386 257 1834

P.001/002

Division of Corporations

Page 1 of 1

A01000000422

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
FENTRESS DAYTONA, LTD.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FENTRESS DAYTONA, LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 27, 2001, assigned Florida document number A01000000422, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to remove the current general partner and add a new general partner, as follows:

Remove

Hood Family Enterprises, LLC (Dissolved)
444 Seabreeze Blvd., Suite 900
Daytona Beach, FL 32118

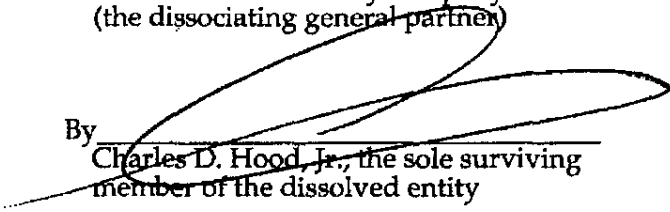
Add


Lorraine M. Hood
1925 S. Atlantic Ave., #1107
Daytona Beach Shores, FL 32118

IN WITNESS WHEREOF, the undersigned have executed the foregoing Certificate of Amendment to Certificate of Limited Partnership on this 23rd day of February, 2012.

Hood Family Enterprises, LLC, a dissolved
Florida limited liability company
(the dissociating general partner)

By


Charles D. Hood, Jr., the sole surviving
member of the dissolved entity


Lorraine M. Hood
(the new general partner)

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