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ACCOUNT NO. : 072100000032

REFERENCE : 140949

82866A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 52.50

FILED
01 MAY -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 7, 2001

ORDER TIME : 11:13 AM

ORDER NO. : 140949-005

CUSTOMER NO: 82866A

000004139290--3

CUSTOMER: Mr. Hal Adams Airth, Jr.
Clark & Campbell, P.a.
4740 Cleveland Heights Blvd

Lakeland, FL 33813

DOMESTIC AMENDMENT FILING

NAME: LAKE POINTE VILLAGE, LTD.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -7 PM 12:09
NOT FILED
TO ACHIEVE
SUFFICIENCY OF FILING

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112
EXAMINER'S INITIALS: _____

312 5/7

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKE POINTE VILLAGE, LTD.**

FILED
01 MAY -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, Lake Pointe Village, Ltd., whose certificate was filed with the Florida Dept. of State on April 6, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Paragraph 4 is amended and restated to read as follows:

823570

The name and business address of the general partner is: CRF Management Co., Inc., a Florida corporation, 5150 S. Florida Avenue, Suite #200, Lakeland, Florida 33813.

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

THIRD: Signature of current general partner:


Century Realty Funds, Inc., a Florida corporation

By: 

LAWRENCE T. MAXWELL, its President

Signature of new general partner:

CRF Management Co., Inc., a Florida corporation

By: 

LAWRENCE T. MAXWELL, its President