

A02000000/624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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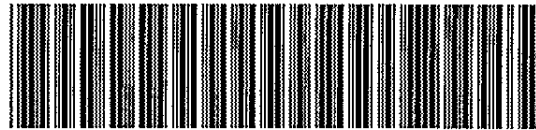
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN FEB 14 2003

RUSSELL ENTERPRISES
P. O. Box 757, Crestview, Florida, 32536
Phone (850) 682-6156, Fax (850) 682-3321

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

February 11, 2003

Dear Sir:

I am enclosing a Certificate of Amendment to a Limited Partnership along with our check in the amount of \$52. 50. The name of the partnership is Panhandle Properties of Northwest Florida, Ltd.

I am the General Partner and point of contact for the partnership.

Should you need further information, please give me a call.

Sincerely,



DAVID A. RUSSELL, General Partner
Panhandle Properties of Northwest Florida, Ltd.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

PANHANDLE PROPERTIES OF NORTHWEST FLORIDA, LTD. A02000001624

(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 DECEMBER 6, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

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

FIRST PARAGRAPH CONTAINING NAMES OF ALL PARTNERS IS AMENDED TO CORRECT NAME OF LIMITED PARTNER STEPHEN S. FENTRESS IS AMENDED TO READ "JAMES S. FENTRESS".

ARTICLE V: CONTRIBUTIONS, IS ALSO AMENDED TO CHANGE NAME OF STEPHEN S. FENTRESS TO READ "JAMES S. FENTRESS".

THERE ARE NO OTHER AMENDMENTS.

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:


DAVID A. RUSSELL, GENERAL PARTNER

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

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