HOLLAND & KNIG	A A	3299	olvisi 97
315 SOUTH CALHOUN STREET			BET BET
Address Tallahassee, Florida 32301			TO THE CORP
City/State/Zip	Phone # 224-7000	Office Use Only	OLE SECONO
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
1. Holifield Arms Apartments, Ltd. (Corporation Name) (Document #)			
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4. (Corporation Name) (Document #) Walk in Pick up time 4:00 Certified Copy Mail out Will wait Photocopy Certificate of Status			
NEW FILINGS	AMENDMENTS TO		S S S S S S S S S S S S S S S S S S S
Profit X	Amendment	7220	
NonProfit	Resignation of R.A., Officer/ Di	rector	SIVIS 9
Limited Liability	Change of Registered Agent	132.50	700
Domestication	Dissolution/Withdrawal	1 25 60 5	(1.17) (0.17)
Other	Merger	Cab	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	22.5 W CCHPURATION	
Fictitious Name	Foreign	52.5	TO LP
Name Reservation	Limited Partnership	L7 ,-	
	Reinstatement	725	VERZ
	Trademark		
	Other]	

Examiner's Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HOLIFIELD ARMS APARTMENTS, LTD.

Pursuant to the provisions of Chapter 620, Florida Statutes, HOLIFIELD ARMS APARTMENTS, LTD., a Florida Limited Partnership, hereby adopts the following articles of amendment to its certificate of limited partnership, as previously amended.

I. The name and address of the partnership is:

HOLIFIELD ARMS APARTMENTS, LTD. 3866 Longleaf Road Tallahassee, FL 32304-10

II. The certificate of limited partnership was fixed with the Secretary of State on December 1, 1972, #A-03299, and a certificate of amendment to the certificate of limited partnership was previously filed with the Secretary of State on August 5, 1996.

III. The following amendments to the certificate of limited partnership, as previously amended, are hereby adopted by the partnership:

- A. Paragraph 1 is amended to read as follows
- 1. The name and address of the partnership is:

HOLIFIELD ARMS APARTMENTS, LTD. 3866 Longleaf Road Tallahassee, FL 3230410

- B. Paragraph 5 is amended to read as follows:
- 5. The names and business addresses of the general partners of the partnership are as follows:

Marilyn J. Holifield c/o Holland & Knight LLP 701 Brickell Avenue, 30th Floor Miami, FL 33131

Edward W. Holifield 3866 Longleaf Road Tallahassee, FL 32364 10

- C. Paragraph 6 is amended to read as follows:
- 6. The names and addresses of the limited partners are as follows:

SECRETARY OF STATE

SECRETARY OF STATE

Marilyn J. Holifield c/o Holland & Knight LLP 701 Brickell Avenue, 30th Floor Miami, FL 33131

Edward W. Holifield 3866 Longleaf Road Tallahassee, FL 32304- 10

Bishop C. Holifield, Jr 4033 Delvin Drive Tallahassee, FL 32308

Bishop C. Holifield, Sr., and Millicent Holifield Trustees of Holifield Family Revocable Living Trust 110 Lincoln Street Tallahassee, FL 32301

- D. Paragraph 11 is amended to read as follows:
- 11. The share of the profits or other compensation by way of income that each general partner shall receive by reason of his or her contribution is as follows:

Marilyn J. Holifield 1%

Edward W. Holifield 1%

- E. Paragraph 14 is amended to read as follows:
- 14. The share of the profits or other compensation by way of income that each limited partner shall receive by reason of his or her contribution is as follows:

Marilyn J. Holifield 14%

Edward W. Holifield 14%

Bishop C. Holifield, Jr. 15%

Bishop C. Holifield, Sr. and Millicent Holifield Trustees of Holifield Family Revocable Living Trust 55%

IV. The amendments made herein shall be effective as of the date this certificate of amendment is filed with the Secretary of State.

HOLIFIELD ARMS APARTMENTS, LTD.

Marilyn J. Holyfield General Partner

Edward W. Holifield General Partner

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