

A04845



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 331459 95553A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 5, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 331459-010

CUSTOMER NO: 95553A

CUSTOMER: Joseph F. Keeley, Esq
Keeley Hayes Dudley Johnson &
Suite 314
2424 N. Federal Highway
Boca Raton, FL 33431

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Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

DOMESTIC AMENDMENT FILING

NAME: THREE STAR PROPERTIES, LTD.

EFFECTIVE DATE:

FILE SECOND

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -5 PM 2:13

Please issue only one Good Standing
for the new name.

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THREE STAR PROPERTIES, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -5 PM 2:13

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Department of State on April 6, 1976 adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments:

Article 1

The name of the partnership is THREE STAR PROPERTIES OF BOCA RATON, LTD. (formerly known as THREE STAR PROPERTIES, LTD.)

Article 2

The location of the principal place of business is to be at 2699 NE 25th Terrace, Boca Raton, Florida 33431.

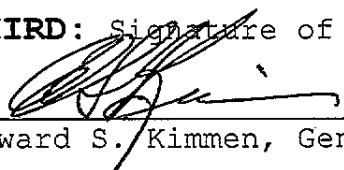
Article 4

The name and place of residence of the general partner interested in said partnership is as follows:

Edward S. Kimmen, 2699 NE 25th Terrace, Boca Raton, Florida 33431

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


Edward S. Kimmen, General Partner

8-4-99
date

Witnesses:

Stacey L Burnston Print Name: Stacey L Burnston

Joseph F. Keeley Print Name: Joseph F. Keeley

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Edward S. Kimmen, known to me and known by me to be the person who executed the foregoing Certificate of Amendment, and he acknowledged before me that he executed the Certificate of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 4th day of August, 1999.

Joseph F. Keeley
Notary Public

My commission expires:

