

SEP 08 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

**SUBJECT: Butler Lands, Ltd.
Document No. A06000001493**

The enclosed Certificate of Amendment is submitted for filing.

Please return all correspondence concerning this matter to:

George H. Gwynn
Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.
P.O. Box 4128
Tallahassee, FL 32315

E-mail address for future annual report notification: jamesb@ncginc.com

For further information concerning this matter, please call:

Cindi Young
850-386-3300

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Tallahassee, FL 32301

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF BUTLER LANDS, LTD.

FILED
13 AUG 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 December 19, 2006, assigned document number A06000001493, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

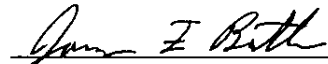
A. The general partner, The Marilee G. Butler Trust, under Trust Agreement dated September 4, 2002, whose address is 8144 Holly Ridge Trail, Tallahassee, FL 32312 is hereby removed as the General Partner.

B. James F. Butler, whose address is 8144 Holly Ridge Trail, Tallahassee, FL 32312 is hereby added as the general partner;

C. The effective date of this amendment shall be the date of filing.

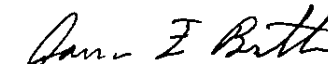
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment.

NEW GENERAL PARTNER

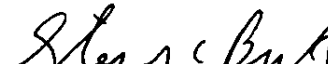


JAMES F. BUTLER

DISSOCIATING GENERAL PARTNER



JAMES F. BUTLER, co-Trustee



STEPHEN L. BUTLER, co-Trustee

Filing Fee: \$52.50