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March 12, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 900002457849--5 -03/16/98--01046--010 ****105.00 ****105.00

Re: Certificate of Amendment to Limited Partnership

Winewood Apartments II, Ltd.

Gentlemen:

Enclosed please find original Certificate of Amendment to Limited Partnership which we ask be filed with your office. A copy is enclosed to be certified and returned to my office. Our check in the amount of \$105.00 is enclosed in payment of the various fees.

With kind regards, I remain,

Very truly yours

Jeffrey C. Sweet

SECRETARY OF STATE
DIVISION OF CORPORATION

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Document Examiner	DCC
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Updater verifyer	DCC
Acknowledgement	pcc
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CERTIFICATE OF AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF WINEWOOD APARTMENTS II, LTD., A FLORIDA LIMITED PARTNERSHIP

In accordance with Section 620.101 of the Florida Statutes the undersigned, desiring to further amend the Certificate of Limited Partnership and Limited Partnership Agreement (the "Certificate") for the above-named Florida limited partnership (the "Partnership"), hereby certify as follows:

- 1. $\underline{\text{Name}}$. The name of the Partnership is Winewood Apartments, II, Ltd.
- 2. Filing of Certificate. The Certificate was filed on September 18, 1979, with the Florida Secretary of State; was amended by Certificate of Amendment to Limited Partnership Agreement filed June 1, 1983; was further amended by Certificate of Amendment to Limited Partnership Agreement filed March 8, 1986; was further amended by Certificate of Amendment to Limited Partnership Agreement filed September 23, 1986; was further amended by Amendment to Limited Partnership Certificate of Winewood Apartments II, Ltd., filed on or about January 13, 1989; was amended by Certificate of Amendment dated April 6, 1990; and was amended by Certificate of Amendment dated April 16, 1991; and was finally amended by Certificate of Amendment dated February 12, 1992.
- 3. Amendment. The Certificate as amended, is hereby amended as follows:
 - a) Wesley A. Fink hereby withdraws as a limited partner of the partnership.
 - b) Winewood II, Inc., a Florida corporation, shall continue to be managing general partner of the Partnership.
 - c) The business address of Winewood II, Inc.,a Florida corporation is c/o Thurman Gillespy, Jr., M.D., 1075 Mason Avenue, Daytona Beach, FL 32117
 - d) The name of the Partnership shall continue to be Winewood Apartments II, Ltd.
 - e) The name and address of the Registered Agent and office is Thurman Gillespy, Jr. M.D., 1075 Mason Avenue, Daytona Beach, FL 32117.
 - f) Thurman Gillespy, Jr., M.D. has acquired the limited partnership units of Wesley A. Fink. Exhibit A to the Limited Partnership Agreement is amended by substituting the revised Exhibit A, attached hereto and incorporated herein.

4. The foregoing Certificate of Amendment is hereby adopted by all of the members of the Partnership, and has been executed by the General Partner, withdrawing limited partner, the substituted limited partner and by all limited partners. This withdrawal and substitution is effective on the filing of this Certificate of Amendment for record at the office of the Department of State of the State of Florida, and on such filing the withdrawal of Wesley A. Fink and substitution of Thurman Gillespy, Jr., M.D. as a substituted limited partner shall be deemed complete and such filing shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

of the Certificate of Limited	Partnership.
Sept WITNESS our hands as	nd seals this /// day of
By Nort	WITHDRAWING LIMITED PARTNER: R 16 CORPORATION OF CORPORATION 12: C
Thy Hurd	SUBSTITUTED LIMITED PARTNER: STATEMENT STATEME
α	GENERAL PARTNER:
Son Wat	WINEWOOD II, INC.
Janny R. Curry	By: Jun Spresident 1075 Mason Avenue

And Will

LIMITED PARTNERS:

Thurman Gillespy, Jr., M.D. 1075 Mason Avenue

Daytona Beach, FL 32117

Daytona Beach, FL 32117

Alberta Gillespy 155 Aspenwood Drive Chagrin Falls, Ohio 44022 1760 N. U.S. Highway 1 Ormond Beach, FL 32174 Willis 1075 Mason Avenue Daytona Beach, FL 32117 Paul M. Dodd, 1075 Mason Avenue Daytona Beach, FL 32117 Gilbert A. Martin, Jr/ 1075 Mason Avenue Daytona Beach, FL 32117 STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Thurman Gillespy, Jr., M.D., who is personally known to me and who did not take an oath.

witness my hand and seal in the County and State above named this day of , A.D., 1997.

Notary Public

STATE OF Ohio COUNTY OF aughora

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Alberta Gillespy, who is personally known to me and who did not take an oath.

witness my hand and seal in the County and State above named this 30 h day of ________, A.D., 1997.

Notary Public ROSERT H. GILLESPY, Albaney at Law

ROBERT H. GILLESTY, ALLINGY H. Rolary Fubic. STATE OF ONIO Con-Expiring Commission

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SECRETA IVISION OF

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notally Public duly authorized in the State and County named above to take acknowledgements, personally appeared Wesley A. Fink, who personally known to me and who did not take an oath.



LORI R. ZOCH
MY COMMISSION # CC317571 EXPIRES
October 16, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared A. W. Baylor, who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this day of ______, A.D., 1997.

PENNY K. EVERY
MY COMMISSION # CC440238 EXPIRES
March 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

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STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Willis G. Stose, M.D., who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this day of (). A.D., 1997.

Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Paul M. Dodd, Jr., M.D.; who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this day of A.D., 1997.

Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Gilbert A. Martin, Jr., M.D., who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this County and State above . A.D., 1997.

Notary Public

PENNY K. EVERY
MY COMMISSION # CC440238 EXPIRES
March 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

PENNY KEVERYS

March 15 1999 BONDED THRU TROY PAIN INSURANCE, IL

PENNY^XK. EVERY MY COMMISSION # CC440238 EXPIRES

March 15, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

EXHIBIT A

The Limited Partners, their percentage interest in the Limited Partnership Shares and the number of units allocated to each are as follows:

Winewood Apartments II, Ltd.

	Percentage	<u>Units</u>
Mr. A. W. Baylor 555 Parque Drive Ormond Beach, FL 32074	5%	4.5
Paul M. Dodd, Jr., M.D. 1075 Mason Avenue Daytona Beach, FL 32117	5%	4.5 98
Alberta Gillespy 155 Aspenwood Dr. Chagrin Falls, OH 44022	20%	FILE SION OF CO MAR 16
Thurman Gillespy, Jr., M.D. 1075 Mason Avenue Daytona Beach, FL 32117	60%	PM 12: 05
Gilbert A. Martin, Jr., M.D. 1075 Mason Avenue Daytona Beach, FL 32117	5%	4.5
Willis G. Stose, M.D. 1075 Mason Avenue Daytona Beach, FL 32117	5%	4.5
TOTALS	100%	90.0