



A12861

ACCOUNT NO. : 072100000032

REFERENCE : 084981 4307842

AUTHORIZATION :

Patricia Pujat

COST LIMIT : ~~\$ 87.50~~

ORDER DATE : December 31, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 084981-045

CUSTOMER NO: 4307842

52.50

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CUSTOMER: Michael E. Goodbread, Jr., Esq
Martin Ade Birchfield &
One Independent Dr., Ste 3000
Post Office Box 59
Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME: COLUMBIAN KNIGHTS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 3:38

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1/4/99

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
COLUMBIAN KNIGHTS, LTD.

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DIVISION OF CORPORATIONS
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The undersigned, in order to amend the Certificate of Limited Partnership of Colombian Knights, Ltd., a Florida limited partnership (the "Partnership"), in accordance with Section 620.109, Florida Statutes (1997), certify the following:

1. The name of the Partnership is Colombian Knights, Ltd.
2. The Partnership's Certificate of Limited Partnership was filed July 15, 1982.
3. All of the general and limited partners have unanimously agreed in writing, to

amend the Partnership's Certificate of Limited Partnership as follows:

(i) Admission of General Partner: JCD Colombian Knights, L.L.C. and WCD Colombian Knights, L.L.C., both Florida limited liability companies, are admitted to the Partnership as general partners with a one percent (1.00%) interest each in the profits, losses, and capital of the Partnership.

(ii) Withdrawal of Partners. Jack C. Demetree and William C. Demetree withdraw from the Partnership as general partners.

(iii) Continuation of Partnership. Pursuant to Florida Statutes Section 620.157(4)(1997), all of the Partners of the Partnership have consented in writing to the continuation of the business of the Partnership and the admission of JCD Colombian Knights, L.L.C. and WCD Colombian Knights, L.L.C., both Florida limited liability companies, as general partners.

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IN WITNESS WHEREOF, the undersigned have executed this Certificate of
Amendment to Certificate of Limited Partnership ^{as of} the 1st day of January, 1999

Jack C. Demetree
Jack C. Demetree
General Partner

JCD COLUMBIAN KNIGHTS, L.L.C., a Florida
limited liability company

By: Jack C. Demetree
Jack C. Demetree, Member
Substituted General Partner

WCD COLUMBIAN KNIGHTS, L.L.C., a Florida
limited liability company

By: William C. Demetree
William C. Demetree, Member
Substituted General Partner