



THE UNITED STATES  
CORPORATION  
COMPANY

<sup>\$52.50</sup>  
**A15641**

ACCOUNT NO. : 072100000032

REFERENCE : 438402 7120568

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 27, 1999

ORDER TIME : 3:22 PM

ORDER NO. : 438402-010

CUSTOMER NO: 7120568

CUSTOMER: Gavin Ganzkow, Esq  
International Administrative  
230 Crown Oak Centre Drive

Longwood, FL 32750

900003027569--8

-10/28/99-01009-017

\*\*\*5192.50 \*\*\*\*\*52.50

LP-52.50

DOMESTIC AMENDMENT FILING

NAME: DELTA INVESTMENT, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 27 AM 9:57

10/27/99

Dile 2nd

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
DELTA INVESTMENT, LTD.**

RECEIVED  
DIVISION OF CORPORATIONS  
99 OCT 27 AM 9:57

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership whose number is A15641 and whose certificate was filed with the Florida Dept. of State on November 3, 1983, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST: Amendments:**

1. The name of the limited partnership is hereby amended to be:

Delta Crown Oak Centre, Ltd.

2. The general partner of the limited partnership is replaced by Unitary Financial Organization, Inc., a Florida corporations, whose corporate number is M93505, pursuant to the Assignment attached.


**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD: Signature(s)**

Signature of current general partner:

Charles J. Givens, deceased  
See Assignment of Partnership Interest  
Attached

Signature(s) of new general partner(s), if applicable:

  
\_\_\_\_\_  
David W. Phillips, as President of  
Unitary Financial Organization, Inc.,  
General Partner

**ASSIGNMENT BY TRANSFER OF GENERAL PARTNERSHIP INTEREST  
DELTA INVESTMENT, LTD.**

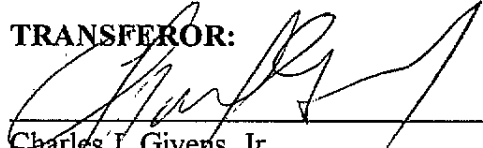
THIS ASSIGNMENT is made on May 15, 1995, between Charles J. Givens, Jr., as General Partner, of Delta Investment, Ltd. (the "Transferor") and UNITARY FINANCIAL ORGANIZATION, INC., a Florida corporation (the "Transferee").

Transferor hereby transfers to Transferee all of Transferor's general partnership interest in Delta Investment, Ltd., a Florida limited partnership, dated November 3, 1983, with the intent that the Transferee become a Substituted General Partner.

This transfer shall be effective on the date of execution of this Assignment by the Transferor and the Transferee.

This Assignment shall be binding upon and inure to the benefit of the Parties hereto and their respective heirs, executors, administrators, successors in interest and assigns.

**TRANSFEROR:**

  
Charles J. Givens, Jr.  
Transferor General Partner

The Assignment is accepted and the Transferee agrees to be bound by the terms of the limited partnership agreement.

**TRANSFEE:**

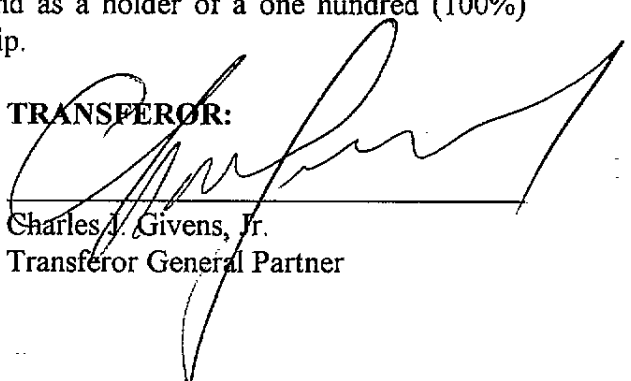
Unitary Financial Organization, Inc.

By:   
Charles J. Givens, Jr., President

**CONSENT TO ADMISSION OF ASSIGNEE AS GENERAL PARTNER**

The undersigned General Partner of Delta Investment, Ltd., a Florida limited partnership, the holder of one hundred (100%) percent of the general partnership interest in the general partnership, hereby consents to the above assignment and the admission of the assignee (Transferee) as a General Partner in the Partnership and as a holder of a one hundred (100%) percent general partner interest in the Limited Partnership.

**TRANSFEROR:**

  
Charles J. Givens, Jr.  
Transferor General Partner