

ACCOUNT NO. : 072100000032

REFERENCE: 042659

80640A

AUTHORIZATION

COST LIMIT

ORDER DATE: November 24, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 042659-005

CUSTOMER NO: 80640A

900002695669--9

CUSTOMER: Louise Spivey, Esq

Lane Trohn Clarke Bertrand

One Lake Morton Drive

Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: CITRUS PARTNERS, LTD

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF CITRUS PARTNERS, LTD.



Pursuant to the provisions of Section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

1. The following are the names of the general partners (both managing general partners and special general partners) who have withdrawn as such from the partnership:

Managing General Partners:

W. Garvie Hall

Byram E. Dickes

Special General Partners:

C. Bruce McLagan

Donald B. Shackelford

F. Samuel Smith Thomas N. Urban

Albertus W. Van Den Broek

p940086156

2. The following is the name and address of the new general partner being admitted:

CPL, INC., a Florida corporation 2060 Eight Foot Road Bartow, FL 33830

Dated this 2th day of November, 1998.

CPL, INC.

W GARVIE HALL Procident

(W. GARVIE HALL is also an individual managing General Partner.)

STATE OF FLORIDA, COUNTY OF POLK.

The foregoing instrument was acknowledged before me this 20th day of November, 1998, by W. Garvie Hall, President of CPL, INC., () who is personally known to me or () who has produced ______ as identification and who did not take an oath.

(Affix Notary Seal)

Official Seal C. M. FEAR Notary Public, State of Florida My comm. expires May 17, 2002 Comm. No. CC743331 Print Name: C, M, FEAR NOTARY PUBLIC, State of Florida

My Commission Expires: