

A 18481



ACCOUNT NO. : 072100000032
REFERENCE : 654854 4328353
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : December 31, 1997

ORDER TIME : 1:12 PM

ORDER NO. : 654854-010

CUSTOMER NO: 4328353

CUSTOMER: Mr. Robert B. Chapman
Greenspoon, Marder, Hirschfeld
100 W. Cypress Creek Rd.
Ste. 700
Ft. Lauderdale, FL 33309

900002388989--313
-01/05/98--01002--013
*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: GRACE PROPERTIES NO. 26, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

Name	
Availability	
Document	
Examiner	<u>LOC</u> CERTIFIED COPY
Updater	<u>XX</u> PLAIN STAMPED COPY
	<u>LOC</u> CERTIFICATE OF GOOD STANDING
Updater	
Verifier	CONTACT PERSON: Andrew Cumper
Acknowledgement	<u>LOC</u>
Verifier	<u>LOC</u>

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

*Changing
th P.S.P.*

G. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
TIME DUE _____
FUND _____

97 DEC 31 PM 3:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
GRACE PROPERTIES NO. 26, LTD.,
a Florida limited partnership**

THE UNDERSIGNED, constituting the sole general partner and the new sole general partner of Grace Properties No. 26, Ltd., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State, December 6, 1984, hereby amends said Certificate of Limited Partnership of Grace Properties No. 26, Ltd., as follows:

1. Section ____ is hereby amended to read as follows:

The sole General Partner of this partnership is Cinnamon Cove GP #26, Inc., whose business address is 5601 Windhover, Orlando, Florida 32819.

2. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

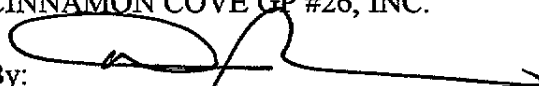
3. This amendment is being filed within thirty (30) days after the withdrawal of Grace Properties, Inc., as general partner and the admission of Cinnamon Cove GP #26, Inc., as the new general partner of the Partnership, which occurred on December 1, 1997.

The execution of this certificate by the undersigned constitutes an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of Grace Properties No. 26, Ltd., this 11th day of December, 1997.

GENERAL PARTNER:

CINNAMON COVE GP #26, INC.

By: 
David Siegel, President

WITHDRAWING GENERAL PARTNER

GRACE PROPERTIES, INC.

By: 
Philip C. Grace, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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