

A19161
FIRST EASTERN GROUP, INC.
P.O. BOX 8111 TALLAHASSEE, FLORIDA 32304

VIA CERTIFIED MAIL

RETURN RECEIPT REQUESTED

P 133 291 508

September 23, 1997

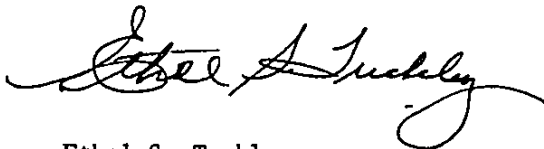
Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Ref: Limited Partnership - Regency Square Ltd.
Document #A19161

Please find enclosed herewith our check in the amount of Fifty-two Dollars and Fifty Cents (\$52.50) pertaining to the Amendment to be filed on the Partnership Annual Report. Due to the demise of one general partner and the illness of the other, we are changing the general partner as mentioned. We trust the amendment form filed herein is correct and await the return of the corrected Limited Partnership Annual Report for 1998.

Respectfully,



Ethel S. Tuckley
Corporate Secretary
Encl. (check)

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A19161

Name Availability	OK
Document Examiner	OK
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Acknowledgment	OK
W. P. Verifier	OK

FILED
97 SEP 29 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

REGENCY SQUARE LTD.

(Document #A19161)

FILED
97 SEP 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FL 32303

Pursuant to the provisions of section 620.109, Florida Statutes,
this Florida limited partnership, whose certificate was filed with
the Florida Department of State on 2/20/1985, adopts the following
certificate of amendment to its certificate of limited partnership:

FIRST: Amendment being amended:

#11

#11a/11b

11c

DELETE

Mackey, James D.

1399 SW Shoreline Drive
Palm City FL 34990

(Illness)

DELETE

Mesinger, Robert

564 SW Thornhill Lane
Palm City FL 34990

(Deceased)

ADDITION


First Eastern Group Inc. 654 SW Thornhill Lane
Palm City FL 34990

Document #
G60786

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

THIRD: Signature of new general partner:

FIRST EASTERN GROUP INC.


Ethel S. Tuckley, Corporate Secretary

Date: Sept. 23, 1997

Daytime Telephone #561-283-4934