

A19360

LUCIEN R. FOUKE, JR.

955 EXECUTIVE PARKWAY DRIVE

SUITE 220

ST. LOUIS, MISSOURI 63141

314-434-4800

March 14, 2000

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-04/04/00--01003--001

*****52.50 *****52.50

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: One Memorial Center Associates – Phase II. LTD

Dear Sir or Madam:

I am enclosing Document #A19360 and Certificate of Amendment to Application for Registration of One Memorial Center Associates – Phase II, LTD. and, of course the appropriated fees.

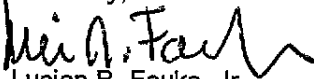
Filing fee	\$ 52.50
Supplemental Fee	\$ 88.75
Cert. Status Fee	\$ 8.75
Total Fees	\$150.00

The changes made via the above mentioned documents are as follows:

- Lucien R. Fouke, Jr. General Partner is changed to Lucien R. Fouke, Jr. Trustee, Lucien R. Fouke, Jr. Revocable Trust, dated 11/17/1998.
- Becky J. Fouke is deleted as a General Partner
- Victor M. Collier, Jr. General Partner – address has been changed to 1455 South Outer Road, Ste #404 St. Louis, MO 63005.

If you have any questions please call or write me at the above address or telephone number.

Sincerely,



Lucien R. Fouke, Jr.

One Memorial Center Associates – Phase II, LTD
General Partner

FILED
00 MAR 31 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FL 32304

mtu
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A19360
\$52.50

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

A19360

ONE MEMORIAL CENTER ASSOCIATES - PHASE II, LTD

(Insert name currently on file with Florida Dept. of State)

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:

- CHANGE GENERAL PARTNER LUCIEN R. FOUKE, JR. TO LUCIEN R. FOUKE, JR. TRUSTEES, LUCIEN R. FOUKE, JR. REVOCABLE TRUST. DATED 11/17/98.
- DELETE BECKY J. FOUKE AS GENERAL PARTNER

Lucien R. Fouke

(Signature of a General Partner)

LUCIEN R. FOUKE, JR.

(Typed or printed name of General Partner signing above)

STATE OF Missouri

COUNTY OF SX. Lewis

On this 14th day of MARCH, 2000, Lucien R. Fouke, Jr. personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Jo Ellen Hovis

(Notary Public Signature)

Jo Ellen Hovis

(Notary's Printed Name)

Seal

My Commission Expires:

