

A 19408
Edmond Song

Requester's Name

6161 Blue Lagoon Dr., Ste. 270

Address

Miami, Fl. 33126

City/State/Zip

Phone #

000005282540--3
-04/16/02-01052-003
***105.00 ***105.00

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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RL

Examiner's Initials

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP OF

GREEN MEADOWS ASSOCIATES, LTD

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 March 19, 1985, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendments: (A.) Article 4., strike the entire Article 4 and insert in lieu thereof a new Article 4. as follows:

“4. The name and place of residence of each partner is as follows:

<u>Name</u>	<u>General Partner</u>	<u>Address</u>
Inflahedge Resources Fund	<i>873/635</i>	c/o Edmond J. Gong, President 6161 Blue Lagoon Drive, Suite 270 Miami, Florida 33126

Limited Partners

David & Bernice Kraslow	13647 Deering Bay Dr. Unit 111 Coral Gables, Florida 33158
Edmond J. Gong	6161 Blue Lagoon Drive, Suite 270 Miami, Florida 33126
May Jewel Gong Ciemins, M..D.	19000 Lake Road, Apt. 923 Rocky River, Ohio 44116
Franklin K. & Norma E. Tse	5121 Hawkhurst Avenue Ft. Lauderdale, Florida 33331
David T. Tse, M..D. & Jean F. Tse, Ph.D.	2850 Hunter Road Ft. Lauderdale, FL 33331

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Tseung Kwan O

Wayne O. & Judy T. Chow

85 Edelweiss Point, N. W.
Calgary, Alberta T3A-4N6

Thomson Holdings, Ltd.

c/o Parker D. Thomson, Esquire
1111 Brickell Avenue
Miami, Florida 33131

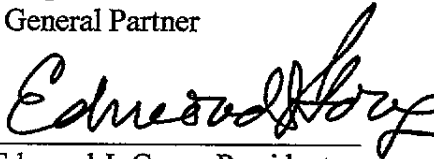
(B) Article 6., **strike the entire Article 6 and insert in lieu thereof a new Article 6:**

“Article 6. The limited partners listed in Article 4 above have made contributions to the partnership which are set forth in U.S. Return of Partnership Income Form 1065 filed annually by the partnership with the Internal Revenue Service.”

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

THIRD: Signature

Inflahedge Resources Fund
Sole General Partner

By: 
Edmond J. Gong, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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