

A21220

MARTIN, ADE. BIRCHFIELD & MICKLER, P.A.

JAMES L. ADE
LYNDA R. AYDOCK
W. G. BIRCHFIELD
TIMOTHY A. BURLINCH
CHARLES L. CRANFORD
PHILLIP A. DELMONT
STEPHEN H. DURANT
T. WILLIAM GLOCKER
MICHAEL E. GOODREAD, JR.
STEPHEN D. HALKER

ONE INDEPENDENT DRIVE - SUITE 3000
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS:
POST OFFICE BOX 59
JACKSONVILLE, FLORIDA 32201
TELEPHONE (904) 354-2050
TELECOPIER (904) 354-5842

SHARON ROBERTS HENDERSON
BARBARA CHRISTIE JOHNSTON
WILHELMINA F. KIGHTLINBER
MYRA LOUSHMAN
RALPH H. MARTIN
ROBERT O. MICKLER
JOHN D. MILTON, JR.
DANIEL B. MUNN, JR.
SCOTT G. SCHILDBERG
GARY L. WILKINSON
L. PETER JOHNSON (1942-1998)

January 7, 1997

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****\$2.50 *****\$2.50

Re: Mixon, Ltd.

Dear Sir or Madam:

Enclosed please find Amendment to Certificate of Limited Partnership of Mixon, Ltd.
and our firm check in the amount of \$52.50 for filing of the same.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



T. William Glocker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWG/rb
Enclosures

cc: Thomas A. Mixon
James A. Mixon

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**AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP OF MIXON, LTD.**

The undersigned general partner and newly admitted general partner of Mixon, Ltd., a Florida limited partnership, pursuant to Sections 620.109 and 620.114, Florida Statutes (1995), do hereby adopt the following Amendments to the Certificate of Limited Partnership effective as of January 1, 1997, with the following:

1. The name of the Limited Partnership is Mixon Ltd., a Florida limited partnership.
2. The date of filing the Certificate of Limited Partnership was November 12, 1985.
3. Paragraph 4 of the Certificate of Limited Partnership is stricken in its entirety and replaced with the following:

"Name and Business Address of Each General Partner. The name and business address of each general partner are:

<u>Name</u>	<u>Address</u>
James A. Mixon	9960 Regency Square Blvd, North Unit Number 622 Jacksonville, Florida 32225
Irma F. Mixon	9960 Regency Square Blvd, North Unit Number 622 Jacksonville, Florida 32225
Thomas A. Mixon	Post Office Box 8310 Coral Springs, Florida 33075-8310"

IN WITNESS WHEREOF, the undersigned general partner and newly admitted general partner of the aforesaid limited partnership have executed this Amendment to Certificate of Limited Partnership as of January 1, 1997.


James A. Mixon, General Partner


Thomas A. Mixon, General Partner

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