

A 23788



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 595261 4309406

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 52.50

ORDER DATE : November 10, 1997

ORDER TIME : 11:34 AM

ORDER NO. : 595261-005

400002342624--6

CUSTOMER NO: 4309406

CUSTOMER: Peter J. Kelly, Esq
Shackleford Farris Stallings
P. O. Box 3324

Tampa, FL 33601

DOMESTIC AMENDMENT FILING

NAME: PALMER PARK OF COMMERCE, LTD.

*****FILE FIRST*****

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

FILED
97 NOV 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 NOV 10 PM 12:07
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

STACY EARNEST
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: PALMER PARK OF COMMERCE, LTD.
Ref. Number: A23788

RESUBMIT

Please give original
submission date as file date.

FILED
97 NOV 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PALMER PARK OF COMMERCE, LTD. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

Please list an address for the new GENERAL PARTNER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 797A00054535

RECEIVED
97 NOV 13 PM 4:30
DIVISION OF CORPORATION

RECEIVED
97 NOV 13 PM 1:15
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT
PALMER PARK OF COMMERCE, LTD.

1. The name of the limited partnership is PALMER PARK OF COMMERCE, LTD.

2. The date of filing of the original Certificate of Limited Partnership is December 15, 1986.

3. The General Partner, IVANHOE LAND INVESTMENTS, INC., a Florida corporation, has assigned its general partnership interest to PALMER RANCH DEVELOPMENT, LTD., a Florida limited partnership, located at 8588 Potter Park Dr., Sarasotta, Florida, 34238.

IN WITNESS WHEREOF this Certificate of Limited Partnership was signed by the new General Partner as of the date indicated below.

PALMER RANCH DEVELOPMENT, LTD

By: PALMER RANCH DEVELOPMENT,

By: Hugh F. Culverhouse, Jr.
Hugh F. Culverhouse, Jr., President

FILED
97 NOV 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21st day of August, 1997 by HUGH F. CULVERHOUSE, JR., as the President of Palmer Ranch Development, Inc., as general partner of Palmer Ranch Development, Ltd. He is personally known to me, or produced the following identification: _____ (check one).

Name: Rita Boughey (print)
NOTARY PUBLIC

Commission No.: _____
Commission Expires: _____

