

A 26060

BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1497

(561) 465-7555 • (561) 567-8331 • FAX (561) 465-1181

May 1, 2000

State of Florida
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, FL 32314

600003237926--9
-05/03/00--01116--001
*****52.50 *****52.50

Re: **Bernard Egan Ltd.**

Dear Madam/Sir:

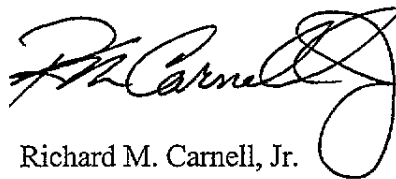
Please find enclosed for filing the following:

1. Certificate of Amendment to Certificate of Limited Partnership of Bernard Egan Ltd.
2. Check No. 1395 in the amount of \$52.50 for the filing fee.

I am also enclosing a copy of the Certificate of Amendment. Please stamp the copy "filed" and return it to me in the enclosed stamped envelope.

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

Sincerely,



Richard M. Carnell, Jr.
General Counsel

FILED
00 MAY -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMC/keh
Enclosures

mt
5/8

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BERNARD EGAN LTD.**

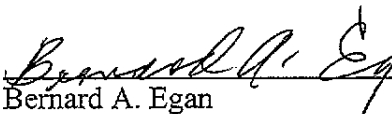
A26860

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 8, 1988, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

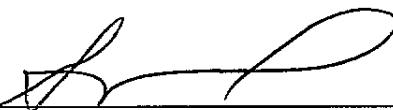
FIRST: Amendment: Article 4. Egan, Fickett & Company, n/k/a Bernard Egan & Company, is hereby deleted as General Partner, and Egan Citrus Co. is hereby substituted as a new General Partner.

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

THIRD: Signature of current General Partners:

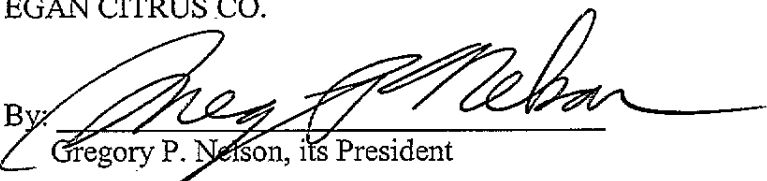

Bernard A. Egan

BERNARD EGAN & COMPANY
f/k/a Egan, Fickett & Company

By: 
Glen W. Reed, its Executive Vice President

FOURTH: Signature of new General Partner:

EGAN CITRUS CO.

By: 
Gregory P. Nelson, its President

FILED
00 MAY -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pg 8-5-8537
1900 old Dixie Hwy
Fort Pierce, FL 84946