

A27400

ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146
MAILING ADDRESS:
P.O. BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

TELEPHONE (954) 462-3300
FROM MIAMI (305) 947-1052
FACSIMILE (954) 763-2439

BOCA RATON OFFICE
40 SOUTHWEST FIFTH STREET
SUITE 405
BOCA RATON, FLORIDA 33432-6090

TELEPHONE (561) 391-8899
FACSIMILE (561) 391-9944

December 31, 1996

State of Florida
Division of Corporations
Limited Partnership Section
409 East Gaines Street
Tallahassee, Florida 32399

800002053448--5
-01/10/97-01012-006
*****52.50 *****52.50

Re: 2250 Glades Road, Ltd.

Dear Sir or Madam:

Enclosed please find, in duplicate original, a Certificate of Amendment of 2250 Glades Road, Ltd., a Florida limited partnership, along with a check in the amount of \$52.50 which represents the filing fee.

If the enclosed document meets with your approval, please file it with your office and return a stamped filed copy to the attention of the undersigned.

Should you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

A27400

Name	118197
Availability	acc
Document	
Ex	
/dhc	
Enclosures	
Verity	
Amendment	DOC
W. P. Verifier	DOC

C. TAX _____
FILING 52.50
R. ADVICE FEE _____
C. _____
T. _____
N. _____
BALANCE DUE _____
REFUND _____

FILED
97 JAN 22 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
2250 GLADES ROAD, LTD., A FLORIDA LIMITED PARTNERSHIP
DOCUMENT #A27400

The undersigned sole general partner desires to amend the Certificate of Limited Partnership of 2250 GLADES ROAD, LTD., as filed on November 17, 1988, pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.109 of the Florida Statutes, hereby states that the following included in the the Certificate of Limited Partnership is amended to read as follows:

The name and address of the General Partner is:

DANCU Holding, Inc. P96000041990
10 N.E. 3rd Street
Fort Lauderdale, FL 33301

The amendment set forth herein shall be effective for all purposes as of December 31, 1996.

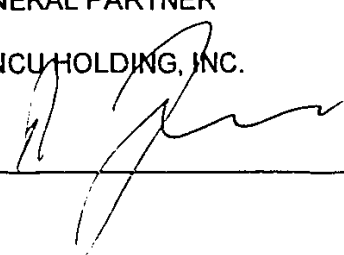
The execution of this Amendment by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the sole general partner of 2250 Glades Road, Ltd. this 31st day of December, 1996.

GENERAL PARTNER

DANCU HOLDING, INC.

By: _____



FILED
JAN 2 1997
TALLAHASSEE, FLORIDA