d Partnership Requestor's Name 223 Duncan Roac Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 800002059928--0 -01/16/97--01021--008 ----*****52.50 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Certificate of Status Will wait AMENDMENTS: **NEW FILINGS**: a Nop + addung Profit Amendment instella **NonProfit** Resignation of R.A., Officer/Director a new one Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS C. TAX FIGURE: 53.50 QUALIFICATION amine Annual Report DCC Foreign R. AGENY FEE Fictitious Name 0.0077..... Limited Partnership Name Reservation T0:31 Reinstatement N. BARK ___ BALANCE DUE ____ Trademark Actino todpement DCC REFUND. Other DUC P. Verliyer Examiner's Initials CR2E031(1/95) <u>dcc</u>

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF PEACE RIVER PARTNERS LIMITED PARTNERSHIP

Pursuant to the provision of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with Florida Department of State on 12/02/91, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Withdrawal of General Partner, Peace River G.P. Inc., 223 Duncan Rd., Punta Gorda, FL 33982, Reg. #V15443. Adding William Allard, 223 Duncan Rd., Punta Gorda, FL 33982 as the new general partner.

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

THIRD: Signature of current general partner:

N I S PM 2: OS

SECRETARY OF STATE