

(561) 624-0291 **FACSIMILE** (561) 624-0287

SUITE 203 PALM BEACH GARDENS, FLORIDA 33410

WILLS, TRUSTS & ESTATÉS LAWYER

May 24, 2001

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

RE:

HICKS INVESTMENTS, LTD.

Dear Sir or Madam:

A93-95

Please file the enclosed Amendment to the Certificate of Limited Partnership for HICKS INVESTMENTS, LTD. Please send me a certified copy of the Certificate of Limited Partnership. A check in the amount of \$105.00 is enclosed to cover your fee as follows:

File Amendment to the Certificate of Limited Partnership

\$ 52.50

Certified copy

\$ 52.50

Total

\$105.00

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Very truly yours,

M. Blaney, P.A

JMB/sds **Enclosures**

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP FOR HICKS INVESTMENTS LTD.

Pursuant to Florida law, the <u>undersigned Partners_hereby</u> make, acknowledge, and file this Amendment to the Certificate of Limited Partnership for **HICKS INVESTMENTS LTD.**, hereinafter referred to as the "Partnership".

- 1. The principal place of business and mailing address of the Partnership shall be located at 3800 Washington Road, #401, West Palm Beach, Florida 33405-2369, or at such other place or places as the General Partners, **H.S. HICKS**, Co-Trustee, **LORI PHILIPS**, and **LESLIE ECHAVE**, shall from time to time determine.
- 2. The resident agent for the Partnership for service of process shall be **H.S. HICKS**, 3800 Washington Road, #401, West Palm Beach, Florida 33405-2369.
- 3. The names and addresses or place of residence of the General Partners are as follows:
 - 1. H.S. HICKS, Co-Trustee, LORI PHILIPS, Co-Trustee and LESLIE ECHAVE, Co-Trustee
 H.S. HICKS REVOCABLE TRUST
 DATED DECEMBER 31, 1985
 RESTATED JULY 31, 1996
 3800 Washington Road, #401,
 West Palm Beach, Florida 33405-2369
 - 2. LORI PHILIPS
 112 Park Avenue
 Brevard, NC 28712
 - 3. **LESLIE ECHAVE**3453 Cedarwood Trail
 Tallahassee, FL 32312

The execution of this Amendment to the Certificate by the undersigned General Partners constitutes an affirmation under penalties of perjury that the facts stated therein are true.

IN WITNESS WHEREOF, this Amendment of Certificate of Limited Partnership has been executed by all of the General Partners effective as of the day of _________, 2001.

HICKS INVESTMENTS LTD.

H.S. HICKS REVOCABLE TRUST DATED DECEMBER 31, 1985 RESTATED JULY 31, 1996

By: H.S. HICKS, Co-Trust As General Partner

By: <u>Jone Hulyan</u> **LÓRI PHILIPS**, Co-Trustee
As General Partner

LORI PHILIPS

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LESLIE ECHAVE

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