



THE UNITED STATES
CORPORATION
COMPANY

A94000000054

ACCOUNT NO. : 072100000032

REFERENCE : 645122 87551A

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 105.00

ORDER DATE : December 22, 1997

ORDER TIME : 3:01 PM

600002382286--3

ORDER NO. : 645122-005

CUSTOMER NO: 87551A

CUSTOMER: Joan V. Dalie, Legal Asst
Lawrence B. Juran, Pa
Suite 1000
3801 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: WEST TOWER INVESTORS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

KWM

A94-54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:20

RECEIVED
DIVISION OF CORPORATION
97 DEC 22 PM 4:23

PR 12/22/97

B

RESUBMIT



FLORIDA DEPARTMENT OF STATE

Please give original Sandra B. Mortham

submission date as file date Secretary of State

December 23, 1997

CSC
ATTN: CINDY HARRIS
TALLAHASSEE, FL

SUBJECT: WEST TOWER INVESTORS, LTD.
Ref. Number: A94000000054

We have received your document for WEST TOWER INVESTORS, LTD. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

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) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 197A00060149

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 12:20

RECEIVED
97 DEC 24 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**West Tower Equity Corporation
3801 PGA Boulevard, Suite #1000
Palm Beach Gardens, FL 33410**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:20

December 19, 1997

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

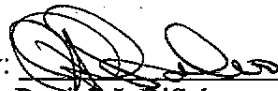
Re: West Tower Equity Corporation (the "Corporation")

Dear Sir or Madam:

Please change you records to reflect the following change of address for the Corporation:

West Tower Equity Corporation
3801 PGA Boulevard, Suite #1000
Palm Beach Gardens, FL 33410

Very truly yours,

By: 
Patrick J. DiSalvo
Vice President

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WEST TOWER INVESTORS, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:20

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 January 7, 1994, and amended by Certificate of Amendment filed February 22, 1994, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Article 2 is hereby amended to change the address of the Partnership to:

**3801 PGA Boulevard, Suite 1000
Palm Beach Gardens, FL 33410**

SECOND: Article 3 is hereby amended to as follows:

Starr Sanders Johnson- Dallas, Inc., a Texas corporation is hereby deleted as a general partner.

Dallas W-T Equity Corporation, a Florida corporation is hereby added as a new general partner.

The address of both General Partners is :

**3801 PGA Boulevard, Suite 1000
Palm Beach Gardens, FL 33410**

THIRD: Article 4 is hereby amended to change the mailing address of the Partnership to:

**3801 PGA Boulevard, Suite 1000
Palm Beach Gardens, FL 33410**

FOURTH: The address of the Registered Agent for the Partnership, Lawrence B. Juran, is hereby changed to:

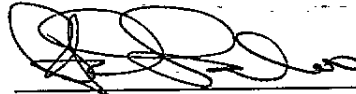
**3801 PGA Boulevard, Suite 1000
Palm Beach Gardens, FL 33410**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:20

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

WEST TOWER EQUITY CORPORATION, a
Florida corporation, general partner

By:



Patrick J. DiSalvo
Vice President

DALLAS W-T EQUITY COPORATION, a Florida
corporation, general partner

By:



Patrick J. DiSalvo
Vice President

STATE OF FLORIDA

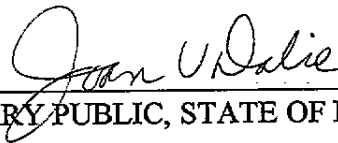
)

) ss:

COUNTY OF PALM

)

I HEREBY CERTIFY that on this 19th day of December, 1997, before me, personally appeared Patrick J. DiSalvo, the Vice President of WEST EQUITY CORPORATION, a Florida corporation, general partner of WEST TOWER INVESTORS, LTD., a Florida limited partnership, to me known to be the person described in and who executed the foregoing instrument. He/she acknowledged before me that he/she executed the same on behalf of said partnership. He/she is ☒ personally known to me or ☐ has produced _____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Joan V. Dalie
MY COMMISSION # CG656228 EXPIRES
July 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:20

STATE OF FLORIDA

COUNTY OF PALM BEACH

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) ss:
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I HEREBY CERTIFY that on this 19th day of December, 1997, before me, personally appeared Patrick J. DiSalvo, the Vice President of DALLAS W-T EQUITY CORPORATION, a Florida corporation, general partner of WEST TOWER INVESTORS, LTD., a Florida limited partnership, to me known to be the person described in and who executed the foregoing instrument. He/she acknowledged before me that he/she executed the same on behalf of said partnership. He/she is ☒ personally known to me or ☐ has produced _____ as identification.

Joan V. Dalie

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Joan V. Dalie
MY COMMISSION # CC656228 EXPIRES
July 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.