

A94000000830

STIDHAM & ASSOCIATES, P.S.C.

ATTORNEYS AT LAW

August 1, 2002

Two Paragon Centre, Suite 320
2343 Alexandria Drive
Lexington, Kentucky 40504
Phone: (859) 219-2255
Fax: (859) 219-3395
E-mail: info@stidhamlaw.com
Web site: www.stidhamlaw.com

Garnie Cliff Stidham
cliff@stidhamlaw.com

VIA CERTIFIED MAIL

Lynn C. Stidham
lynn@stidhamlaw.com

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

John N. Brugger, III*
john@stidhamlaw.com
*also admitted in Florida

RE: The Cole Family Limited Partnership Doc. No. A94000000830

Dear Sir/Madam:

We are pleased to enclose an executed original of the Certificate of Amendment to Certificate of Limited Partnership for the above referenced partnership. Also enclosed is a check in the amount of \$52.50 payable to the Florida Department of State, tendered in payment of the requisite filing fee related thereto.

Finally, enclosed is one additional executed original of the above document. Please date stamp this document and return it to me in the enclosed self-addressed stamped envelope to confirm your receipt and filing of this Certificate of Amendment.

Of course, if you have any questions or comments please do not hesitate to contact me.

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-08/07/02-01019-002
*****52.50 *****52.50

Very truly yours,

STIDHAM & ASSOCIATES

John N. Brugger, III

Name	
Availability	
Document Examiner	JNB/klp Enclosures
Updater	cc: Vernon Cole, President Charles Cole, Vice President G. Cliff Stidham, Esquire
Upon or Verifier	HA\HOME\CLIFF\DATA\CLIENT\COLE\FLP\FLPDoc Prep\5-22-02 fl. dept. st..wpd
Acknowledgment	DOC
W. P. Verifier	DOC

FILED
02 AUG -7 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE COLE FAMILY LIMITED PARTNERSHIP,
A FLORIDA LIMITED PARTNERSHIP (DOC #A94000000830)**

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 June 16, 1994, adopted the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: ARTICLE 5 of the Amended and Restated Certificate of Limited Partnership of The Cole Family Limited Partnership is hereby deleted in its entirety and replaced with the following:

"ARTICLE 5: The name and mailing address of the general partner of the Partnership is as follows:

P98000055457

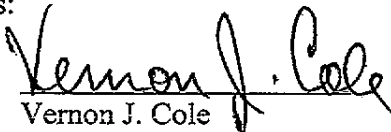
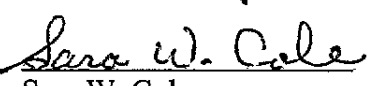
CFP Corp., a Florida corporation*
1102 Ben Franklin Drive, Apt 307
Sarasota, FL 34236-2255

*(admitted as general partner on December 18, 1998)"

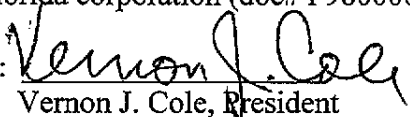
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures:

Signature of general partners:


Vernon J. Cole

Sara W. Cole

Signatures of new general partner, if applicable:

CFP Corp., a Florida corporation (doc# P98000055457)
By: 
Vernon J. Cole, President