

A94000001155

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PLEASE REPLY TO:

Hollywood

FILE NO.:

IFLP-0001

December 10, 1997

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

Re: Ireland Family Limited Partnership

Dear Sir/Madam:

Enclosed are the following:

1. Partnership Annual Report for 1998, together with a check in the amount of \$541.25, which represents the filing fee.
2. Certificate of Amendment, together with a check in the amount of \$104.00, which represents the filing fee and the fee for a certified copy of the Amendment.

Please return the certified copy of the Amendment to me when these filings have been completed.
If you need any additional information, please call.

Sincerely yours,

Gene K. Glasser

GKG:jah

Enclosures

c: Mrs. Carol Ireland

C. TAX	52.50
FILING	
R. AGENT FEE	52.50
C. COPY	105.00
TOTAL	
N. BANK	
BALANCE DUE	
REFUND	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 2:30

A94-1155

ESTABLISHED IN 1947

KWM

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
IRELAND FAMILY LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 PM 2:30

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 August 19, 1994, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph 4 of the Certificate of Limited Partnership is amended as the result of the death of one of its general partners, Philip Ireland, as follows:

4. The name and address of the General Partner and the mailing address of the partnership is: **CAROL IRELAND**, 3232 Calle Largo, Hollywood, Florida 33021 and the business address of the partnership is the same.

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

IN WITNESS WHEREOF, this Amendment has been executed by the General Partner of **IRELAND FAMILY LIMITED PARTNERSHIP** this 10 day of December, 1997.

GENERAL PARTNER:


CAROL IRELAND