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October 1, 2002

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-10/15/02--01063--005
*****52.50 *****52.50

Gentlemen:

Please find enclosed herewith for filing Certificate of Amendment to Certificate of Limited Partnership of The Schifanella Third Family Limited Partnership.

Also enclosed is an acknowledgment copy of the Certificate of Amendment. I would greatly appreciate it if you would please affix your receiving stamp on the acknowledgment copy and return same to me in the self-addressed stamped envelope attached thereto.

In addition, please find enclosed herewith my firm's check for the total amount of \$52.50 for the required filing fee.

Thank you for your attention to this matter.

Very truly yours,

W. Robinson Frazier

W. Robinson Frazier

WRF:eg
Enclosures

cc: Mr. Thomas V. Schifanella

A94-1236
OK

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE SCHIFANELLA THIRD FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on September 13, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Identification of events requiring the filing of this Certificate of Amendment: Effective as of October 1, 2002, Thomas V. Schifanella has withdrawn as general partner and assigned his interest in the Schifanella Third Family Limited Partnership (the "Partnership") to Schifanella Realty Management, Inc., a Florida corporation. Schifanella Realty Management, Inc. has agreed to become general partner of the Partnership, and by consent dated October 1, 2002, all of the partners of the Partnership have consented to the continuation of the business conducted by the Partnership.

SECOND: Amendment:

Article 4 is hereby amended to read as follows:

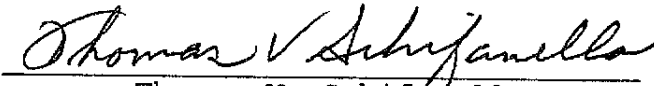
"4. Name and Business Address of General Partner
The name and business address of the General Partner are:

<u>GENERAL PARTNER</u>	<u>PLACE OF BUSINESS</u>
Schifanella Realty Management, Inc., a Florida corporation	5411 Ortega Boulevard, Suite 7 Jacksonville, FL 32210"

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

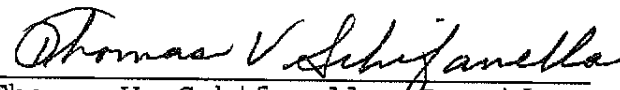
FOURTH: Signatures:

Signature of current general partners:


Thomas V. Schifanella

Signature of new general partner, if applicable:

SCHIFANELLA REALTY MANAGEMENT, INC.

By: 
Thomas V. Schifanella, President

FILED

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NOTARY OF STATE
TALAHASSEE, FLORIDA