

A 94 000001740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

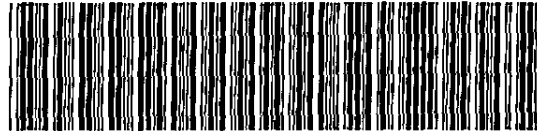
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
 A94-1740

Amen

Office Use Only



900052291679

05/03/05--01011--008 **52.50

FILED
MAY 3 2005
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Olsen Family Partnership II, Ltd.
(Name of Limited Partnership)

DOCUMENT NUMBER: A94000001740

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marina Taylor
(Name of Person)

Olsen Family Partnership II, Ltd
(Firm/Company)

PO Box 10,000
(Address)

Crystal River, FL 34423
(City/State and Zip Code)

For further information concerning this matter, please call:

Marina Taylor at (352) 746-4000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee & Certificate of Status
- \$105.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Filing Fee - \$52.50
CERT - \$61.25

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OLSEN FAMILY PARTNERSHIP II, LTD**

Pursuant to the provisions of Section 620.109, Florida Statutes, **OLSEN FAMILY PARTNERSHIP II, LTD**, a Florida limited partnership, whose original certificate was filed with the Florida Department of State on December 15, 1994 and as first amended on June 23, 2003, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST:

The article naming the General Partner shall be amended as follows:

Jon D. Olsen, P.O. Box 10,000, Crystal River, FL 34423

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

THIRD: The business of the partnership shall continue in accordance with the provisions of Section 620.157, Florida Statutes.

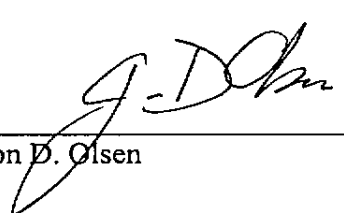
FOURTH: Signature(s)

Signature of current general partner:

Gulf to Lakes Real Estate, Inc. a Florida corporation

By : 
Stanley C. Olsen
Its: President

Signature(s) of new general partner(s), if applicable:


Jon D. Olsen

FILED
2003-11-14 11:21
-2