12/04/97 : CORPORATE DETAIL RECORD SCREEN NUM: A94000001867 ST:FL ACTIVE/FL LP FLD: 12/29/

ACT CONT: 0.00

FEI#: 65-0548481

: MYERS FAMILY PARTNERSHIP OF PALM BEACH, LTD.

PRINCIPAL: 3044 S. MILITARY TRAIL

ADDRESS

LAKE WORTH, FL 33463 : MCDIVITT, JOHN M ESQUIRE

RA NAME RA ADDR

: C/O NASON, GILDAN, ET AL

1645 PALM BEACH LAKES BLVD., SUITE 1200 __

WEST PALM BEACH, FL 33401 US

ANN REP : (1995) I 01/27/95 (1996) I 01/22/96 (1997) I 12/13/96

FLD: 12/29/1994

9810000186

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

Myers Family Partnership of Palm Beach, Ltd.

Pursuant to the provisions of Florida Statutes this limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

General Partners are as follows:

Frances B. Myers	
Signature of a General Partner	yers
Typed or Printed name of General Partner sign	ling above
State of Flarida County of Palm Beach	
	, 19 <u>97</u> ,who is personally known to me
SALLY ANN SANZO My Commission CC353071 Expires Mar. 06, 1998 Bonded by ANB 800-852-5878	whose identity I proved on the basis of Whose identity I proved on the basis of (Notary Public Signature)
Seal	SALY ANN SANTO (Notary's Printed Name My Commission Expires:

Filing Fee: \$52.50