



THE UNITED STATES
CORPORATION
COMPANY

A95000000/54

ACCOUNT NO. : 072100000032

REFERENCE : 501140 81805A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 52.50

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 19 AM 10:50

ORDER DATE : August 19, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 501140-005

CUSTOMER NO: 81805A

CUSTOMER: Ms. Deborah K. Lewis
Thomas G. Eckerty, Esq
Suite 89
12734 Kenwood Lane
Ft. Myers, FL 33907

900002271109--8

DOMESTIC AMENDMENT FILING

NAME: THE CHART HOUSE PARTNERS,
LIMITED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

8/19/97
W

RECEIVED
97 AUG 19 AM 10:42
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

August 19, 1997

WARREN WHITTAKER
CSC NETWORKS
TALLAHASSEE, FL

Ref. Number: A9500000154

RESUBMIT

Please give original
submission date as file date

We have received your document for and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

When a Florida limited partnership adds a new general partner, the new general partner MUST SIGN the AMENDMENT.

ALSO, an address must be listed for the new general partner, and the new general partner -- AFGC ENTERPRISES, INC. -- must be registered with the Division of Corporations BEFORE the AMENDMENT can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 697A00041900

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DIVISION OF CORPORATIONS
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AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE CHART HOUSE PARTNERS, LIMITED,
a Florida limited partnership

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 19 AM 10:50

THE UNDERSIGNED, being the co-general partners of The Chart House Partners Limited, a Florida limited partnership, hereinafter referred to as "The Limited Partnership", and now desiring to amend the Certificate of Limited Partnership, as provided for under Florida Statute 620.109, do hereby swear to and certify as follows:

1. That the name of the limited partnership is THE CHART HOUSE PARTNERS, LIMITED;

2. That the limited partnership Certificate was filed on January 31, 1995, and was assigned Charter No. A95-000000154;

3. The Certificate of Limited Partnership is amended to add AFGC Properties, Inc., as a co-general partner; and

4. The Partnership Agreement is amended to require the signature of both general partners on any borrowing, transfer or sale of the subject property owned by the partnership.

IN WITNESS WHEREOF, the undersigned, being the co-general partners of the limited partnership, has executed these Articles of Amendment this 25th day of August, 1997, and certifies and attests to the facts set forth herein.

Witness:

Thomas G. Wchorely

Print name: THOMAS G. WCHORELY

Deborah K. Lewis

Print name: DEBORAH K. LEWIS

SAXON PROPERTIES, INC.,
Co-General Partner

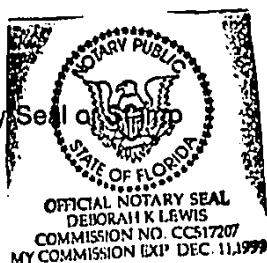
By: *Richard G. Couch*

Richard G. Couch, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 25th day of August, 1997, by Richard G. Couch, President, who is personally known to me, and who did/did not take an oath.

Notary Seal or Stamp



Deborah K. Lewis
Deborah K. Lewis, Notary Public
Commission No.: _____
Commission Expiration: _____

Thomas G. Schultz

Print name: Thomas G. Schultz

Deborah K. Lewis

Print name: DEBORAH K. LEWIS

AFGC PROPERTIES, INC.,
Co-General Partner

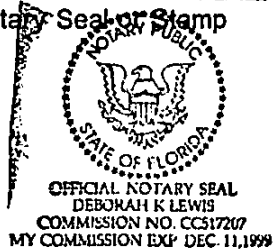
By: *Michael Lickley* - President

Michael Lickley, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 25th day of August, 1997,
by Michael Lickley, President, who is personally known to me, and who did/did not take an oath.

Notary Seal or Stamp



Deborah K. Lewis

Deborah K. Lewis, Notary Public

Commission No.: _____

Commission Expiration: _____

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