

RECEIVED
91 SEP 25 AM 8:52
FEDERAL BUREAU OF INVESTIGATION

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP AGREEMENT
for
THE WILLIS FAMILY LIMITED PARTNERSHIP

FILED STATE
SECRETARY OF CORPORATIONS
91 SEP 25 AM 11:12

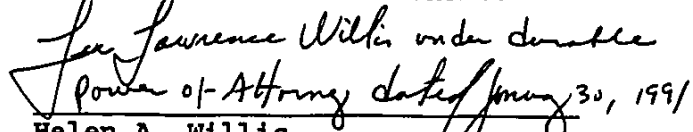
Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose Certificate was filed with the Florida Department of State on September 19, 1995, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Helen A. Willis is withdrawn as a General Partner of The Willis Family Limited Partnership. Paragraph 4 of the Certificate of Limited Partnership is amended to read as follows:


4. The names and business addresses of the General Partners are Lee L. Willis, 411 Plantation Road, Tallahassee, Florida 32303; and Ben C. Willis, Jr., 2416 Winthrop Avenue, Tallahassee, Florida 32312.

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

THIRD: Signatures of the current General Partners:


Power of Attorney dated January 30, 1991
Helen A. Willis,
as General Partner


Lee L. Willis,
as General Partner


Ben C. Willis, Jr.,
as General Partner

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 23rd day of September, 1997, by **Lee Lawrence Willis**, as attorney-in-fact, under a Durable Power of Attorney, dated January 30, 1991, for **Helen A. Willis**, as General Partner and as Limited Partner, who is personally known to me and who did not take an oath.

Bruette J. McClain
Signature of Notary

Notary Stamp/Seal



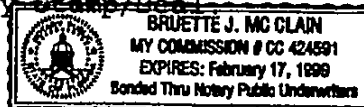
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 AM 11:12

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 23rd day of September, 1997, by **Lee L. Willis**, as General Partner, who is personally known to me or has produced _____ as identification and who did not take an oath.

Bruette J. McClain
Signature of Notary

Notary Stamp/Seal



STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 24th day of September, 1997, by **Ben C. Willis, Jr.**, as General Partner, who is personally known to me or has produced _____ as identification and who did not take an oath.

Bruette J. McClain
Signature of Notary

Notary Stamp/Seal



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