

A9500001493
Requestor's Name *The Charles B. ... Limited Partnership*

Address *12995 Cleveland Ave, S107*

City/State/Zip *Fort Myers, FL 33907* Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700002051387--8**
-01/08/97--01120--002
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A95-1493

Name	<i>RE-8</i>
Availability	
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Updater Verifier	<i>RE</i>
Acknowledgement	<i>RE</i>
W. P. Verifier	<i>RE</i>

Examiner's Initials	
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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

CHARLES BLAKE FAMILY LIMITED PARTNERSHIP

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Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited Partnership, whose certificate was filed on October 5, 1995, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendments: Article 4. and 5. are amended to state:

4. Specified Office: The name and post office at which its records are kept:

Judith G. Hesselbacher
Suite 107, 12995 Cleveland Ave.
Fort Myers, FL 33907

5. Partners: The name and post office address of the general partner is:

Judith G. Hesselbacher
Suite 107, 12995 Cleveland Ave.
Fort Myers, FL 33907

These changes are made to reflect the fact that the general partner, Charles Blake, Jr. died on May 9, 1996 and Judith G. Hesselbacher was appointed as general partner by the remaining partners on May 10, 1996; pursuant to Article 16, Paragraph 16.1.1. of the CHARLES BLAKE FAMILY LIMITED PARTNERSHIP wherein said Limited Partnership shall continue as the Limited Partners agreed to said continuance by unanimous vote.

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

THIRD: Signatures:


JUDITH G. HESSELBACHER, Current and New General Partner

STATE OF Virginia
COUNTY OF Prince William

BEFORE ME, the undersigned authority, personally appeared JUDITH G. HESSELBACHER, known to me to be the person who executed the foregoing Articles of Amendment and they acknowledged before me that she executed those Articles of Amendment for the purpose herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of December, 1996.

Shawn D. Swan
Notary Public, State of Virginia

Form of Identification
presented to Notary
Virginia Drivers license

(Seal)

my commission expires: 11-30-99

yes
Oath Taken

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