

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

A95000001566

Imperial Towers

Partners, Ltd. Della

GAVE

AUTHORIZATION BY PHONE TO

CORRECT dated orig. filing + add. of new

DATE 8/5/97

BOC EXAM. let

1201 S. Orlando Ave., # 360

Wtr. Pk., FL

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Sec 2nd

Annual (gov only)
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Time

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File 500002259585--9
Fictitious Name File ****113.75 ****113.75
Name Reservation _____
Merger File _____
Art. of Amend. File Ltd
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search FLING
Driving Record 2. COPY
UCC 1 or 3 File F. ENT
UCC 11 Search BALANCE DUE \$
UCC 11 Retrieval REFUND \$
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97 AUG -5 PM 12:04
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP
OF
IMPERIAL TOWERS PARTNERS, LTD.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 AUG -5 PM 3:31

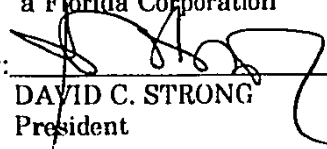
FILED

In compliance with Section 620.109, Florida Statutes, the following is submitted:

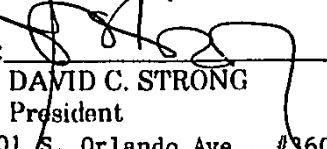
1. That on the 4th day of AUG 1997, STRONG PROPERTIES, INC., a Florida Corporation withdrew as the sole General Partner of IMPERIAL TOWERS PARTNERS, LTD.
2. That on the 4th day of AUG 1997, STRONG/IMPERIAL, INC., a Florida Corporation was admitted as the new sole General Partner of IMPERIAL TOWERS PARTNERS, LTD.
3. Dated this 4th day of AUG 1997.
4. This limited partnership's original certificate of limited partnership was filed with the Florida Department of State on October 17, 1995.

IMPERIAL TOWERS PARTNERS,
LTD.
a Florida Limited Partnership

By: STRONG PROPERTIES, INC.,
a Florida Corporation

By: 
DAVID C. STRONG
President

By: STRONG/IMPERIAL, INC.,
a Florida Corporation

By: 
DAVID C. STRONG
President

1201 S. Orlando Ave., #360
Winter Park, FL 32789