

A96 0000000043

JAMES F. BASQUE, CHARTERED

ATTORNEY AT LAW

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March 6, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

97 MAR 10 PM 3:25

FILED
SECTION OF STATE
CORPORATIONS

Re: Parke Financial Limited Partnership

To the Division:

I am resubmitting an amendment to partnership agreement together with the filing fee check and a copy of your letter noting prior rejection.

I have also enclosed a copy of the amendment to be date stamped and returned to me to confirm the filing.

Please call me if you have any questions.

100002111191--8
-03/12/97--01065--006
*****52.50 *****52.50

Yours truly,

James Basque
James F. Basque, Chartered

3/10/97
FILING 52.50
AGENT FEE
COPY
TOTAL 52.50
BANK
BALANCE DUE

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned hereby execute and deliver this amendment to the Certificate of Limited Partnership of Parke Financial Limited Partnership, which Certificate was filed with the Florida Department of State on January 5, 1996 as Document #A96000000043.

The Certificate is amended by adding the following as a general partner of the Partnership:

KENNETH G. DIXON, Trustee of The Canfield Trust

This Amendment to Certificate of Limited Partnership is made as of the 20th day of DECEMBER, 1996.

Existing General Partner:

Kenneth G. Dixon
Kenneth G. Dixon

ADDITIONAL GENERAL
PARTNER'S ADDRESS:

1637 E. VINE ST., SUITE E
KISSIMEE, FLORIDA
34744

Additional General Partner:

The Canfield Trust

By: Kenneth G. Dixon
Kenneth G. Dixon, Trustee

STATE OF FLORIDA)
 :SS
COUNTY OF OSCEOLA)

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Kenneth G. Dixon, personally known by me to be the person who executed the foregoing Amendment to Certificate of Limited Partnership, and he acknowledged to me and before me that he executed the foregoing instrument as Existing General Partner and as Trustee for The Canfield Trust.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 20th day of DECEMBER, 1996.

(NOTARIAL SEAL)



JAMES F. BASQUE
My Comm Exp. 3/24/99
Bonded By Service Ints
No. CC442900

(If Personally Known) { } Other

James F. Basque
Notary Public, State of Florida
My Commission Expires: