



A96000000161

ACCOUNT NO. : 072100000032

REFERENCE : 998284 80457A

AUTHORIZATION :

COST LIMIT : WAIVED PER BUCK'S LETTER

ORDER DATE : October 17, 2001

ORDER TIME : 9:46 AM

ORDER NO. : 998284-025

CUSTOMER NO: 80457A

CUSTOMER: Random R. Burnett, Esq
Black, Sims, Hubka, Burnett,
501 North Grandview Avenue

Daytona Beach, FL 32118

FILED
NOV -7 PM 4:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: STAED FAMILY ASSOCIATES, LTD.

EFFECTIVE DATE:

400004671504--7

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

BK

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

THIS AMENDMENT WAS FILED AT NO CHARGE

per BT 11/7/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

DEBORAH SCHRODER
CSC
TALLAHASSEE, FL

SUBJECT: STAED FAMILY ASSOCIATES, LTD.
Ref. Number: A96000000161

FILED
01 NOV -7 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT
~~Please submit original
document to original date~~

We have received your document for STAED FAMILY ASSOCIATES, LTD. and check(s) totaling \$650.00. However, your check(s) and document are being returned for the following:

This limited partnership last filed with us on November 22, 2000. Please examine the attached reinstatement form. Note that the document number listed for the general partner is P96000029654.

This is the corporation presently named B & T FAMILY, INC.

But this was NOT the same corporation that was the original general partner.

An AMENDMENT should have been filed in 2000 to change the general partner

Because we failed to see that an Amendment was filed in 2000, we will not charge you to file an AMENDMENT now.

But you must now file an AMENDMENT with your reinstatement. The AMENDMENT must identify the NAME, ADDRESS, and FLORIDA DOCUMENT NUMBER of the limited partnership's sole general partner, and must be signed by the general partner.

Again, there will be NO CHARGE for filing this AMENDMENT.

We apologize for the inconvenience and for the mistake we made in 2000.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A00057774

RECEIVED
01 NOV -7 AM 11:26
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF STAED FAMILY ASSOCIATES, LTD.

Pursuant to the provisions of §620.109, Florida Statutes, this Florida limited partnership, whose Certificate was filed with the Florida Department of State on January 23, 1996, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Amendment to paragraph 4 of the Certificate of Limited Partnership.

The general partner of this limited partnership, B&T Family, Inc., a Florida corporation, document number P95000096893 is removed and replaced with the new general partner, B&T Family, Inc., a Florida corporation, document number P96000029654.

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

THIRD: Signatures:

B & T Family, Inc., a Florida
corporation
Document number P96000029654

By: _____



Thomas W. Staed, President

FILED
01 NOV -7 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA