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SHEILA R. McLARTY
PARALEGAL
EXT. 3034
E-MAIL: SRM@SSDLAW.COM

February 24, 1997

Florida Secretary of State
Capitol Building, Plaza Level
400 South Monroe Street
Tallahassee, Florida 32399

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-02/28/97--01123--001
*****52.50 *****52.50

To whom this may concern:

LM

Re: The William B. Lambert Family Limited Partnership

Enclosed please find a Certificate of Amendment of Limited Partnership for the above referenced partnership and a check in the amount of \$52.50 to cover filing fees. Please forward a time/date stamped copy to my attention in the enclosed envelope.

Thank you for your cooperation.

Sincerely,



Sheila R. McLarty
Paralegal

FILED
97 FEB 28 AM 8:47
TALLAHASSEE, FLORIDA

Enclosure
F:\ATTY\EPD\EPD-476.L

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

The William B. Lambert Family Limited Partnership

(Insert name currently on file with Florida Dept. of State)

FILED
97 FEB 28 AM 8:47
TALLAHASSEE, FLORIDA
STATE

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 March 12, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

NAME OF GENERAL PARTNERS:

William B. Lambert, Trustee, The William B. Lambert Family Trust
2207 Gulf Shore Blvd., N. Naples, Florida 33940

Evelyn K. Lambert, Trustee, The Evelyn K. Lambert Family Trust
2207 Gulf Shore Blvd., N. Naples, Florida 33940

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

THIRD: Signature(s)

Signature of current general partner:

William B Lambert

William B. Lambert, Trustee

Signature(s) of new general partner(s), if applicable:

Evelyn K Lambert

Evelyn K. Lambert, Trustee