

A960000001490

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January 21, 1999

00789-00524-00671
SUPP. Fee

Florida Secretary of State
Division of Corporations
Attn: Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

100002751441--2
-01/22/99-01071--001
*****52.50 *****52.50

Re: Council Limited Partnership
A96000001490

Dear Sirs:

Enclosed for filing please find the following:

Certificate of Amendment of Certificate of Limited Partnership which changes the name from "Council Family Limited Partnership" to "Council Limited Partnership," and which updates the capital and anticipated capital contribution information, together with our filing fee for the amendment in the amount of \$52.50. A xerox copy is also enclosed.

We would appreciate receiving a xerox copy of the Certificate of Amendment reflecting that it has been filed with your offices.

Please contact me immediately if you have any questions with regard to these filings. Thank you for your assistance.

Very truly yours,


Robert S. Hightower



A96-1490

RSH:sas
Enclosure

cc: Edmond C. Council, Sr. (w/encl)
G. Thomas Brooks, III, CPA (w/encl)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 1:27

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF LIMITED PARTNERSHIP
OF
COUNCIL FAMILY LIMITED PARTNERSHIP

The undersigned General Partners file this Certificate of Amendment of the Certificate of Limited Partnership of the Council Family Limited Partnership with the Florida Secretary of State pursuant to the requirements of Section 620.109 of the Florida Revised Limited Partnership Act (the "Act") in order to amend the Certificate of Limited Partnership to reflect changes to the limited partnership.

1. The name of the Partnership is "Council Family Limited Partnership".
2. The original Certificate of Limited Partnership was filed with the Florida Secretary of State on August 8, 1996, and the partnership's document number is A96000001490.

3. The name of the limited partnership is amended to read as follows:

Name: The name of the limited partnership is Council Limited Partnership.

4. The contributions and anticipated contributions of the Limited Partnership is amended as follows:

Contributions and Anticipated Contributions of Limited Partners. The limited partners will make initial capital contributions for their partnership interest of \$1,000.00 and it is anticipated that the limited partners may make additional capital contributions of up to \$850,000.00.

5. There are no further amendments to the Certificate of Limited Partnership.

Dated this 11th day of January, 1999.

99 JAN 22 PM 1:2
SECRETARY OF STATE
DIVISION OF CORPORATIONS

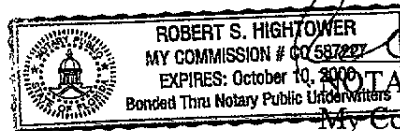
GENERAL PARTNER:

Edmond C. Council, Sr.
EDMOND C. COUNCIL, SR.

STATE OF Florida

COUNTY OF Leon

The foregoing instrument was acknowledged before me this 11 day of
Jan, 1999, by EDMOND C. COUNCIL, SR., who is personally known
to me or has produced _____ as identification.



GENERAL PARTNER:

Winnie P. Council
WINNIE P. COUNCIL

STATE OF Florida

COUNTY OF Leon

The foregoing instrument was acknowledged before me this 11 day of
Jan, 1999, by WINNIE P. COUNCIL, who is personally known to me
or has produced _____ as identification.

NOTARY PUBLIC

My Commission Expires:

