

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

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OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

A96000001797

January 29, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000002090780--4
-02/18/97--01094--007
*****52.50 *****52.50

Gentlemen:

Re: Articles of Amendment for GB 200, Ltd.

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with a check in the amount of \$52.50 to cover the fees for filing the Articles. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely,

Wanda L. Hendricks

Wanda L. Hendricks, Sec'y
for Mark J. Woodward

FILED
97 FEB 12 PM 12:15

Enclosures as stated

Name	A96000001797
Availability	
Enclosure	
File	
Index	
Serial	
W. P. Verifier	000

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C.
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N. P.
BALANCE DUE
REFUND

PLEASE RESPOND TO: NAPLES

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
GB 200, LTD.

This amendment to the Limited Partnership Agreement, made this 23rd day of January, 1997, by Aubrey J. Ferrao, President of GB 200, Inc., ("General Partner") and Aubrey J. Ferrao ("Limited Partner"):

WITNESSETH:

The parties agree to amend the original Certificate of Limited Partnership, filed September 27, 1996, under Document No. A96000001797 assigned by the Department of State on September 27, 1996, as follows:

As to ARTICLE I - Name: The name of the business will be changed from:

GB 200, Ltd.

to:

Gulf Bay 200, Ltd.

The principal office address and the address of the General Partner shall remain the same, i.e., the principal office at 801 Laurel Oak Drive, Suite 640, Naples, FL 34108, and the General Partner at 4001 Tamiami Trail North, Suite 350, Naples, FL 34103.

IN WITNESS WHEREOF, we, and each of us, have signed this Amendment to the Certificate of Limited Partnership this 23rd day of January, 1997.

GB 200, Inc., a Florida corporation, General Partner

By: Aubrey J. Ferrao
Aubrey J. Ferrao, President
and not individually

Limited Partner:

Aubrey J. Ferrao
Aubrey J. Ferrao

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23rd day of January, 1997, by AUBREY J. FERRAO, as the Limited Partner and as President of GB 200, Inc., General Partner. He is personally known to me or has produced a driver's license (# _____) as identification and did not take an oath.

Mark J. Woodman
Print Name: _____
Notary Public
Commission No. _____