

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

A96000002118

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.
J. CHRISTOPHER LOMBARDO
STEVEN BLOUNT
RUSSEL M. LAZEGA
BURT L. SAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

January 29, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002090782--8
-02/18/97--01094--008
*****\$2.50 *****\$2.50

Gentlemen:

Re: Articles of Amendment for GB 300, 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

A96000002118

Name	
Address	
City	
State	
Zip	
Signature	
W. P. Verifier	000

52.50
FILE
CLERK
RECEIVED
DATE
TIME
BY
RECEIVED

PLEASE RESPOND TO: NAPLES

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
GB 300, LTD.

23rd This amendment to the Limited Partnership Agreement, made this day of January, 1997, by Aubrey J. Ferrao, President of GB 300, Inc., ("General Partner") and Aubrey J. Ferrao ("Limited Partner"):

WITNESSETH:

The parties agree to amend the original Certificate of Limited Partnership, filed November 14, 1996, under Document No. A96000002118 assigned by the Department of State on November 14, 1996, as follows:

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

GB 300, Ltd.

to:

Gulf Bay 300, 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 300, 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 300, Inc., General Partner. He is personally known to me or has produced a driver's license (# _____) as identification and did not take an oath.

Print Name: Mark J. Wood