

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  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

97 FEB 12 PM 2:15

FILED

Enclosures as stated

A96000002118

Name	
A.C. Party	
Check	
W. P. Verifier	DOC

52.50

FILE  
C. W.  
L.  
R.  
F.  
REFUND

PLEASE RESPOND TO: NAPLES

**AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
GB 300, LTD.**

This amendment to the Limited Partnership Agreement, made this  
23rd 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 23<sup>rd</sup> day  
of January, 1997. [Signature]

GB 300, Inc., a Florida corporation, General Partner

By: Aubrey J. Ferrao President  
and not individually

Limited Partner:

Aubrey J. Ferrao

STATE OF FLORIDA  
COUNTY OF COLLIER

Print Name: Mark J. Woodrow