

A96000002120

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May 7, 1997

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Department of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Enterprise Associates, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of Enterprise Associates, Inc., together with a check in the amount of \$52.50 to cover the fee.

Please file said Certificate of Amendment and return a certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Elliot F. Hochman
Elliot F. Hochman

FILED
97 MAY 27 AM 10:00
STATE
TALLAHASSEE, FLORIDA

Name	EFH:ba
Available	enclosures
Doc#	109A: \Enterprise Associates, Inc.
Exp	DCC
Unit	DCC
Unit	Verityer
Ackno	DCC
W. P. Verifier	DCC

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP

This Certificate of Amendment to the Certificate of Limited Partnership of
ENTREPRENEUR ASSOCIATES, LTD. is made pursuant to §620.109 of the Florida
Statutes.

- (a) The name of the Limited Partnership is Entrepreneur Associates, Ltd.
- (b) The Affidavit and Certificate of Limited Partnership of Entrepreneur Associates, Ltd. were filed on November 15, 1996. The assigned document number of this Limited Partnership is A96000002120.
- (c) The Certificate of Limited Partnership is amended as follows:

1. On the 29th day of April, 1997, the General Partner of the Limited Partnership, E. Irene Rector, transferred her General Partnership interest to Enterprise Associates, Inc., which shall now serve as the new General Partner. Enterprise Associates, Inc.'s street address is:

567 Riverside Drive
Palm Beach Gardens, Florida 33410

Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 29th day of April, 1997.

Signature of all General Partners:

James Russell Herritt
James Russell Herritt, as President of
Enterprise Associates, Inc., General Partner

E. Irene Rector
E. Irene Rector, former General Partner

FILED
97 MAY 20 AM 00:00
TALLAHASSEE, FLORIDA