

A97 0000000216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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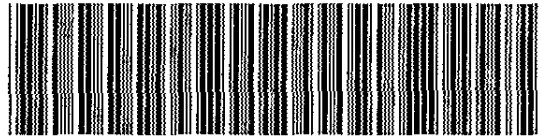
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 14 AM 11:46

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CORPORATION SERVICE COMPANY™

1201 Hays Street
Tallahassee, FL 32301
850-521-1000
850-521-1010(fax)

Account Number: 072100000032

Client Account Number: _____

Cost Limit: 105.00

Authorization: _____

Patricia Pyzdek

Contact: _____

Jane Markley

Corporation Name(s) & Document number(s)

1) Forbes Davis Family Limited Partnership, L + D.

2) _____

3) _____

4) _____

___ Stamped Copy X Certified Copy

Type of Filings:

<u>New Filings</u>	<u>Amendment</u>	<u>Qualification</u>
___ Profit	<u>X</u> Amendment	___ Profit
___ NFP	___ COA	___ NFP
___ LLC	___ Dissolution/Withdrawal	___ LLC
___ LTD	___ Merger	___ LTD

Other:

___ Annual Report ___ Fictitious Name ___ Reinstatement

FILED
JAN 14 11 PM 10
TALLAHASSEE FL 32301

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FORBES DAVIS FAMILY LIMITED PARTNERSHIP, LTD.
a Florida Limited Partnership**

Pursuant to the provisions of Section 620.109, F.S., the undersigned General Partners, on behalf of the Forbes Davis Family Limited Partnership, Ltd., hereby adopt the following Amendment to Certificate of Limited Partnership:

1. The name of the Partnership is Forbes Davis Family Limited Partnership, Ltd.
2. The date of filing the original Certificate of Limited Partnership with the Department of State was January 23, 1997.
3. The Partnership's Certificate of Limited Partnership is hereby amended as follows:
 - a. Paragraph 4 of this Partnership's Certificate of Limited Partnership is hereby deleted in its entirety and the following is substituted thereof:
 4. The name and business address of the General Partners of the Partnership are: Nan S. Davis and Regina Davis Morrow, as Co-Trustees of the Unified Credit Shelter Trust of the Amended and Restated H. Forbes Davis Family Trust dated October 24, 1995, 1811 South Pointe Drive, Sarasota, Florida 34231 and Nan S. Davis, as Trustee of the Amended and Restated Nan S. Davis Family Trust dated October 24, 1995, 1811 South Pointe Drive, Sarasota, Florida 34231.

The execution of this Certificate of Amendment to Certificate of Limited Partnership by the undersigned General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership has been executed by the General Partners of the Forbes Davis Family Limited Partnership, Ltd. as of May 21, 2002.

FILED
MAY 21 2002
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE
TALLAHASSEE, FLORIDA

Unified Credit Shelter Trust of the
Amended and Restated H. Forbes Davis
Family Trust dated October 24, 1995

By: Regina D Morrow
REGINA D. DAVIS MORROW, Co-Trustee

By: NAN S. DAVIS
NAN S. DAVIS, Trustee

FILED
JAN 11 1967
FBI - MEMPHIS