



# A97000000291

ACCOUNT NO. : 072100000032

REFERENCE : 670104 4381472

AUTHORIZATION :

COST LIMIT :

\$ 113.75

*Patricia Pizito*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 15 PM 3:46

FILED

ORDER DATE : January 15, 1998

ORDER TIME : 12:11 PM

ORDER NO. : 670104-015

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

300002401813--4

DOMESTIC AMENDMENT FILING

NAME: GRAND PLAZA CLUB, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

Name	<i>ALF</i>
Availability	<i>ALF</i>
Document Examiner	<i>ALF</i>
Updater	<i>ALF</i>
Updater Verifier	<i>ALF</i>
Acknowledgment	<i>ALF</i>
W. P. Verifier	<i>ALF</i>

DIVISION OF CORPORATION

98 JAN 15 PM 1:24

RECEIVED

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
GRAND PLAZA CLUB, LTD.

FILED  
98 JAN 15 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the sole general partner of GRAND PLAZA CLUB, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership is GRAND PLAZA CLUB, LTD.
2. The date of the filing of the original Certificate of Limited Partnership of Grand Plaza Club, Ltd. with the Florida Department of State was January 31, 1997.
3. Paragraph 3 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The name and business address of the General Partner is:

H98-158

GRAND PLAZA PARTNERS, LTD., a Florida  
limited partnership  
2105 Park Avenue, North  
Winter Park, Florida 32789

The undersigned have hereunto set their hands and seals this  
14 day of January, 1998.

INCOMING GENERAL PARTNER:

GRAND PLAZA PARTNERS, LTD., a  
Florida limited partnership

By: Grand Plaza, Inc., a Florida  
corporation, its general  
partner

By: Donna D. Pepper  
Donna D. Pepper, President

WITHDRAWING GENERAL PARTNER:

GRAND PLAZA, INC., a Florida  
corporation

By: Donna D. Pepper  
Donna D. Pepper, President