

A97000000470

5/03/00

CORPORATE DETAIL RECORD SCREEN

10:43 AM

NUM: A97000000470 ST:FL ACTIVE/FL LP FLD: 02/24/1997

ACT CONT: 1,613,700.00 FEI#: 65-0733470

NAME : THE HELEN P. STEVENS FAMILY LIMITED PARTNERSHIP

5/9

PRINCIPAL: 1850 BAY DRIVE
ADDRESS MIAMI BEACH, FL 33141

RA NAME : STEVENS, JACK

NAME CHG: 12/07/98

RA ADDR : 1850 BAY DRIVE
MIAMI BEACH, FL 33141 US

ADDR CHG: 10/09/97

ANN REP : (1998) I 10/09/97 (1999) I 12/07/98

00524
00688^ - 00784 - 00671

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

MJH

300003251773--9
-05/15/00--01014--001
*****52.50 *****52.50

Jack Stevens GAVE
AUTHORIZATION BY PHONE TO
CORRECT Describe Amendment
DATE 5/9/00
DOC. EXAM [signature]

00 MAY -9 AM 10:45
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FF \$ 52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

THE HELEN P. STEVENS FAMILY LIMITED PARTNERSHIP

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on FLORIDA, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article A Section 3a.

Remove Helen P. Stevens as General Partner

Add Hank, Jack, Carol, Inc. as New General Partner
1850 Bay Drive
Miami Beach, FL 33141

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAY -9 AM 10:45

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


Estate of Helen P. Stevens Jack Stevens Personal Representative

Signature(s) of new general partner(s), if applicable:

HANK, JACK, CAROL, INC.
Henry Stevens President
Carol Stevens Benson Vice President
Jack Stevens Secretary/Treasurer

P99 0000 43356