

A97000000543

(Requestor's Name)

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(City/State/Zip/Phone #)

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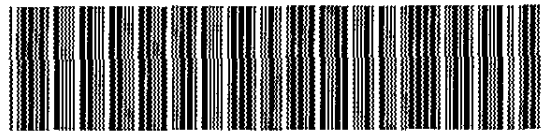
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 374987 150991A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 24, 2003

ORDER TIME : 4:02 PM

ORDER NO. : 374987-015

CUSTOMER NO: 150991A

CUSTOMER: Todd W. Fennell, Esq
Gould Cooksey Fennell O'Neill
979 Beachland Boulevard

Vero Beach, FL 32963

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DOMESTIC AMENDMENT FILING

NAME: CYT PROPERTIES, LTD.

*****FILE 2ND*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CYT PROPERTIES, LTD.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 3, 1997 (Document Number A97000000543), adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: ARTICLE IV of the Certificate of Limited Partnership is hereby deleted and a new ARTICLE IV, is hereby substituted providing as follows:

"ARTICLE IV
General Partner

The name and address of the General Partner of this Limited Partnership shall be:

Byron T. Cooksey
979 Beachland Blvd.
Vero Beach, FL 32960"

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

Dated this 23rd day of December, 2003.

Signature of current General Partner:

GENERAL PARTNER:

CYT MANAGEMENT, INC.

BY: 

BYRON T. COOKSEY, II, President

Signature of new General Partner:

GENERAL PARTNER:


BYRON T. COOKSEY