

A97000001106

First American Title Insurance Company

2807 REMINGTON GREEN CIRCLE • TALLAHASSEE, FLORIDA 32308
(904) 422-1540 • NATIONAL WATS (800) 929-7186 • (904) 386-3950

January 14, 1998

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*****52.50 *****52.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

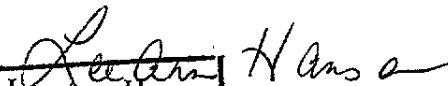
Re: First American Affiliates Fund II, Ltd.
Certificate of Amendment for Name Change

Dear Sir or Madam:

Please find enclosed a Certificate of Amendment for Name Change on the above referenced Limited Partnership. Also enclosed is our check in the amount of \$52.50 for the required filing fee.

Please contact me if you have any questions, or need anything further.

Very truly yours,


Lee Ann Hansen
Legal Secretary to John T. LaJoie

Enclosure	Lee Ann Hansen
Document	Legal Secretary to John T. LaJoie
Number	1/1h
Enclosures	DCC
Indexer	
Verifier	
Acknowledgement	DCC
V. P. Verifier	DCC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 30 PM 1:01

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

LEE ANN HANSEN
FIRST AMERICAN TITLE INSURANCE COMPANY
2807 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

SUBJECT: FIRST AMERICAN AFFILIATES FUND II, LTD.
Ref. Number: A97000001106

We have received your document for FIRST AMERICAN AFFILIATES FUND II, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name not a corporate suffix. You may add Ltd., Limited or Limited Partnership.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 398A00004149

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FIRST AMERICAN AFFILIATES FUND II, LTD.

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 May 19, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

Article I, the name of the limited partnership is to be changed to MARTIN COUNTY TITLE INSURANCE AGENCY, LTD.

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

GENERAL PARTNER:

FIRST AMERICAN AFFILIATES, INC.

By: _____

Michael Conway, President

98 JAN 30 PM 1:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS