

A97000001442



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 626092 9196A
AUTHORIZATION : *Patricia Papp*
COST LIMIT : \$ 105.00

ORDER DATE : December 8, 1997

ORDER TIME : 2:18 PM

ORDER NO. : 626092-005

8000002366168--1

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: JACKSON SQUARE PARTNERS, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 DEC -8 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/8/97
DW

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
JACKSON SQUARE PARTNERS, LTD.

The undersigned, desiring to file this Amendment to Certificate of Limited Partnership of JACKSON SQUARE PARTNERS, LTD. with the office of the Secretary of State of Florida, pursuant to Section 620.109, F.S., certifies as follows:

1. The name of the Partnership before this amendment is:
JACKSON SQUARE PARTNERS, LTD.
2. The name of the Partnership after this amendment will be:
EPOCH INVESTORS IX, LTD.
3. The original Certificate of Limited Partnership was filed with the Secretary of the State of Florida on June 30, 1997.
4. The purpose of this Amendment is to amend the name of the Partnership to EPOCH INVESTORS IX, LTD. The name and principal place of business of the General Partners are as follows:

General Partner: EPI IX, INC.
359 Carolina Avenue
Winter Park, FL 32789

P47000057236

5. In all other respects the Certificate of Limited Partnership shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto set their hands and seals on the 4th day of December, 1997.

GENERAL PARTNER:

EPI IX, INC., a Florida corporation

By: C. Thomas Selby
C. Thomas Selby, President

Clare B. Phillips
Print name: Clare B. Phillips

Stephen Selby
Print name: Stephen Selby

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 4th day of December, 1997, by C. THOMAS SELBY as President of EPI IX, INC., a Florida corporation, as General Partner of EPOCH INVESTORS, LTD., a Florida limited partnership. Said person did not take an oath and is personally known to me.



CLARE B. PHILLIPS
COMMISSION # CC 659673
EXPIRES AUG 23, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Clare B. Phillips
Print Name: Clare B. Phillips
My Commission Expires: Aug 23, 2001

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