

# A9700002112



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952320 149697A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT :

~~\$ 25.00~~

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 SEP 14 PM 4:05

ORDER DATE : September 4, 1998

ORDER TIME : 11:02 AM

ORDER NO. : 952320-010

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst  
Swann Hadley Denion & Alvarez,  
1031 W. Morse Boulevard  
Suite 270  
Winter Park, FL 32789

100002633381--4

DOMESTIC AMENDMENT FILING

NAME: THE PALMS COUNTRY CLUB AND  
RESORT, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED  
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DIVISION OF CORPORATIONS

*BK*  
*9/4/98*

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED  
PARTNERSHIP OF THE PALMS COUNTRY CLUB AND RESORT, LTD.**

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Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership amends its certificate of limited partnership and states as follows:

1. The name of the limited partnership is The Palms Country Club and Resort, Ltd.
2. The Certificate of Limited Partnership was filed with the Secretary of State Division of Corporations on September 29, 1997.
3. The amendments to the Certificate of Limited Partnership of The Palms Country Club and Resort, Ltd. is as follows:

1, 2, 4 and 6 are hereby deleted in their entireties and the following are substituted therefor:

1. The name of the partnership is: Franklin Resort, Ltd.
2. The business address of the limited partnership is 2201 Sand Hill Road, Kissimmee, Florida 34747.
4. The mailing address of the limited partnership is 2201 Sand Hill Road, Kissimmee, Florida 34747.
6. The name and business address of the sole General Partner is:

pg 4000086368  
Franklin Resort, Inc. f/k/a The Palms Country Club and Resort, Inc.  
2201 Sand Hill Road  
Kissimmee, Florida 34747


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Signed as of the 8th day of May, 1998.

Signature of Sole General Partner

Franklin Resort, Inc. f/k/a The Palms  
Country Club and Resort, Inc.

BY: \_\_\_\_\_

  
Jeffrey C. Unnerstall  
President

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