



THE UNITED STATES
CORPORATION
COMPANY

A97000002543

ACCOUNT NO. : 072100000032

REFERENCE : 653412

AUTHORIZATION : Patricia Pizzuto 9385A

COST LIMIT : \$ 52.50

ORDER DATE : December 30, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 653412-005

CUSTOMER NO: 9385A

200002386602--1

CUSTOMER: J. Morgan Brunson, Esq
J. Morgan Brunson, Esq
1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC AMENDMENT FILING

NAME: LENHARDT FAMILY LIMITED
PARTNERSHIP II

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
97 DEC 30 PM 3:22
97 DEC 30 PM 3:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**STATE OF FLORIDA
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
LENHARDT FAMILY LIMITED PARTNERSHIP II**

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 November 24, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

THE UNDERSIGNED, desiring to amend the Certificate of Limited Partnership of the LENHARDT FAMILY LIMITED PARTNERSHIP II, a Florida Limited Partnership, hereby certify as follows:

- FIRST:** The Secretary of State File Number is A9700002543.
- SECOND:** The Secretary of State File Date is November 24, 1997.
- THIRD:** The name of the Limited Partnership is the LENHARDT FAMILY LIMITED PARTNERSHIP II

THE CERTIFICATE OF LIMITED PARTNERSHIP IS AMENDED AS FOLLOWS:

- FOURTH:** The following General Partners have withdrawn:

MAGNOLIA ENTERPRISE CORPORATION
1474 Jordan Hills Court
Clearwater, FL 34616

- FIFTH:** Continuation of the business will not change, however, the names of the General Partners will be individually as shown below.

- SIXTH:** The General Partners are as follows:

PETER M. LENHARDT and HELEN K. LENHARDT

[1] as tenants by the entireties

1474 Jordan Hills Court

Clearwater, FL 34616

HARRY GAGNE & ASSOCIATES

a Florida General Partnership

1474 Jordan Hills Court

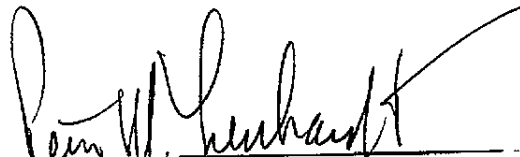
Clearwater, FL 34616

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 3:39

✓ 695131000119

It is hereby declared that we are the individuals who executed this amendment to the identified Certificate of Limited Partnership, which execution is our act and deed.

DATED this 29th day of December, 1997.


PETER M. LENHARDT
Its: General Partner


HELEN K. LENHARDT
Its: General Partner

[2] HARRY GAGNE & ASSOCIATES
a Florida General Partnership

By: 
Teresa L. Maier, AS Trustee of
the Empire Management Trust
Its: General Partner

RETURN ACKNOWLEDGMENT TO:

Alan S. Gassman
Gassman & Conetta, P.A.
1245 Court Street
Suite 102
Clearwater, FL 33756

J:\ALENHARDT\PARTNERS\1\AMEND.PAR
:emt [31/2/5/97] 12/23/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 3:50