

A97000002543

JOHN MORGAN BRUNSON  
ATTORNEY AND COUNSELOR AT LAW

1474 JORDAN HILLS COURT  
CLEARWATER, FLORIDA ~~84616~~ 33756

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 12 PM 1:59  
TELEPHONE (813) 442-5974  
TELECOPIER (813) 442-5974

January 1, 1998

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-01/12/98--01119--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

Re: Lenhardt Family Limited Partnership II  
Filed November 24, 1997  
Document No. A97000002543

Dear Sir:

Enclosed for filing is an Amendment to the Certificate of  
Limited Partnership of Lenhardt Family Limited Partnership II.

A check for the filing fee of \$52.50 is enclosed.

If you have any questions, please contact me at the above  
address and forward the acknowledgment of the filing of the  
Amendment to me at the above address.

Thank you.

Very truly yours,

*John Morgan Brunson*  
John Morgan Brunson

JMB/mh  
Enclosures

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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FOURTH: The following General Partners have withdrawn:

PETER M. LENHARDT and HELEN K. LENHARDT  
as tenants by the entireties  
1472 Jordan Hills Court  
Clearwater, FL 33756

HARRY GAGNE & ASSOCIATES  
a Florida General Partnership  
1472 Jordan Hills Court  
Clearwater, FL 33756

FIFTH: Continuation of the business will not change, however, the name of the General Partner will be individually as shown below.

SIXTH: The General Partner is as follows:

MAGNOLIA GOLF ENTERPRISE CORPORATION - L19741  
1472 Jordan Hills Court  
Clearwater, FL 33756

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 1st day of January, 1998.

MAGNOLIA GOLF ENTERPRISE CORPORATION

By   
Peter M. Lenhardt, President  
Its: General Partner

RETURN ACKNOWLEDGMENT TO:

JOHN MORGAN BRUNSON, ESQ.  
1474 Jordan Hills Court  
Clearwater, FL 33756

MAG-FLP-AMEND

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