

A98000000651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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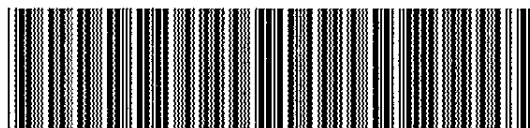
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRMAN JUL 13 2004

BELISLE FAMILY, LTD.

2501 N. Orient Rd., Ste D
Tampa, FL 33619
813-621-1143

July 6, 2004

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 35314

Re: Document #A98000000651

Attention: Mr. Joey Bryan

Dear Sir:

Please find enclosed the executed Certificate of Amendment to the Certificate of Limited Partnership of Belisle Family, Ltd. This is filed to correct the name and document number of the sole general partner.

Also enclosed are the checks for the original filing and the additional payment of \$52.50 for the amendment. Please process the annual report.

We appreciate your cooperation in resolving this matter.

Sincerely yours,

M. R. Belisle (AC)

Melvin R. Belisle
MR/sc
Enclosures

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Belisle Family, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on March 2, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

#4. General Partner Name & Address:
Belco Investment Company
(Document # P9700006888)
2501 N. Orient Rd. Ste D
Tampa, FL 33619

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

THIRD: Signature(s)

Signature of current general partner:

[Signature]
M. R. Belisle

Signature(s) of new general partner(s), if applicable:

[Signature]
M. R. Belisle, President
Belco Investment Company