

Document Number Only

A98000001565

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 1:13

CF Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

900002677589-1
-11/02/98-01042-024
*****52.50 *****52.50

CORPORATION(S) NAME

Poinsett Power Project, LP

- Profit
- NonProfit
- Amendment *Name Change*
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- UCC-1 Financing Statement
- Photo Copies
- Call if Problem
- Will Wait
- Merger *(3)*
- Limited Liability Company
- Other
- Change of R.A.
- UCC-3 Filing
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.
Thank You!!

11/2

RECEIVED
NOV 2 2 48 AM '98
Hope

rk
11/2/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 1:13

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

Poinsett Power Project, LP

(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 Department of State on June 25, 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)

1. Name of Limited Partnership: Oleander Power Project, Limited Partnership

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:



See 1 in Addendum

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

Addendum

1. Dan R. Skowronski, Secretary CP Poinsett I, Inc., General Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 1:13