

A98000001710

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

ATTORNEYS AT LAW

TAMPA — ST. PETERSBURG — CLEARWATER

FT. MYERS — TALLAHASSEE

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TAMPA, FLORIDA 33601

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November 4, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

000002681860--9

-11/06/98--01024--001

****105.00 ****105.00

Re: Sarah P. Williams, Ltd.

Dear Sir/Ma'am:

Enclosed please find original First Amendment to Certificate of Limited Partnership for the above-captioned limited partnership, along with our firm check in the amount of \$105.00 to cover the following:

Filing Fee	\$ 52.50
Certified Copy Fee	<u>52.50</u>
	\$105.00

We would appreciate your filing the First Amendment, certifying a copy, and returning the certified copy to us.

Thank you for your assistance.

Sincerely,

E. Jackson Boggs

FILED
98 NOV -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Mrs. Sarah P. Williams (w/o encls.)
Robert D. Ferris, C.P.A. (w/o encls.)

Name Availability	
Document Examiner	DCC
Updater	EJB/dlb/2751
Updater	Enclosures
Verifier	DCC
W. P. Verifier	DCC

A98000001710

FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
SARAH P. WILLIAMS, LTD.

In accordance with Florida Statute Section 620.109, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

1. Name. The name of this limited Partnership is "Sarah P. Williams, Ltd."

2. Date of Filing. The date of filing of the Certificate of Limited Partnership was July 16, 1998.

3. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

"3. General Partner. The name and business address of each general partner is:

Sarah P. Williams
1509 South Lodge Drive
Sarasota, Florida 34239-5010

Frederick Jordan Colby
189 Berkshire Road
Sandy Hook, Connecticut 06482

Benjamin Nick Colby
425 Canton Avenue
Milton, Massachusetts 02186

Sarah Rob Colby Pierce
250 Milton Rd.
Rye, NY 10580

FILED
98 NOV -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please do not send
communications to this
street address, Secret to
P.O. Box 977, Rye
NY 10580

IN WITNESS WHEREOF, the undersigned have executed this First Amendment the 2nd day of October, 1998.

Sarah P. Williams
Sarah P. Williams, General Partner

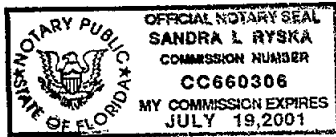
F. Colby
Frederick Jordan Colby, General Partner

Benjamin Nick Colby
Benjamin Nick Colby, General Partner

Sarah Rob Colby Pierce
Sarah Rob Colby Pierce, General Partner

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd
of October, 1998, by SARAH P. WILLIAMS, who is personally
known to me or who has produced PERSONALLY KNOWN as
identification.



Sandra L. Ryska
Print Name SANDRA L. RYSKA

"NOTARY PUBLIC"

My Commission Expires:

July 19, 2001

FILED
98 NOV -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF CONNECTICUT

COUNTY OF Fairfield

The foregoing instrument was acknowledged before me this 14th
of October, 1998, by FREDERICK JORDAN COLBY, who is
personally known to me or who has produced drivers license as
identification.

Margaret L. Gross
Print Name MARGARET L. GROSS

"NOTARY PUBLIC"

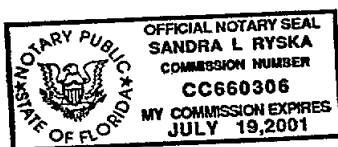
My Commission Expires:

2-28-01

STATE OF ~~MASSACHUSETTS~~ FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd
of October, 1998, by BENJAMIN NICK COLBY, who is personally
known to me or who has produced PERSONALLY KNOWN as
identification.



Sandra L. Ryska
Print Name SANDRA L. RYSKA

"NOTARY PUBLIC"

My Commission Expires:

July 19, 2001

STATE OF New York

COUNTY OF Westchester

The foregoing instrument was acknowledged before me this 26th
of October, 1998, by SARAH ROB COLBY PIERCE, who is
personally known to me or who has produced NY drivers license
as identification.

Dawn F. Nodarse

Print Name DAWN F. NODARSE

"NOTARY PUBLIC"

My Commission Expires:

11/25/98

DAWN F. NODARSE
NOTARY PUBLIC, ST. OF NY
West City C1 #60-5069427
Commission Expires 11/25/98

EJB\4571

FILED
98 NOV -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA