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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
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By



ACCOUNT NO. : 072100000032

REFERENCE

779986

81528A

AUTHORIZATION

COST LIMIT :

\$ 105.00

ORDER DATE: June 28, 2004

ORDER TIME : 10:06 AM

ORDER NO. : 779986-005

CUSTOMER NO: 81528A

CUSTOMER: Ms. Stacy L. Oswald

Kenneth F. Oswald, Esq

Suite 110

600 Courtland Street Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: BLUEGRASS, LTD.

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT

TO CERTIFICATE OF LIMITED PARTNERSHIP OF

BLUEGRASS, LTD.

a Florida Limited Partnership

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 October 13, 1998, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST:

The General Partner named in Article 4 of the original Certificate and Agreement of Limited Partnership has changed.

Name and address of former General Partner:

Schrimsher Properties of Central Florida, Inc. 600 East Colonial Drive, Suite 100 Orlando, FL 32803

Name and address of new General Partner:

Cherokee Building Company

200 Redbud Lane P.O. Box 8389

610704 Longwood, FL 32779

This Certificate of Amendment shall be effective at the time of filing with the

Florida Department of State.

THIRD: Signatures:

SECOND:

Signature of current general partner:

SCHRIMSHER PROPERTIES OF CENTRAL FLORIDA, INC., a Florida corporation

By:

Name: Title:

Teven Schrimsher

Signature of new General Partner:

CHEROKEE BUILDING COMPANY, a Florida corporation

By: Wilson Wilson

Title: President