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1998-2627 Of

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (5)
DAVID J. BARON (1) (7)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
J. RONALD SKIPPER (4)
E. RALPH TIRABASS (3)
ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, 104H FLOOR SARASOTA, FLORIDA 34236

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TELEPHONE (941) 957-1900
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jfergeson@fsskbt.com

September 26, 2003

LONGBOAT KEY OFFICE: 544 BAY ISLES ROAD

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32314

Re:

Abuza Family Limited Partnership

File No. 8026/14709

Gentlemen:

Enclosed for filing is a Certificate of Amendment for Abuza Family Limited Partnership. Also enclosed is our check for \$52.50 for filing fees.

Your prompt attention to this matter would be appreciated.

Very truly yours,

James O. Fergeson, Jr.

JOF:csh Encls. 304873

cc: Mr. Zachary P. Abuza

Mr. Richard F. Abuza

CERTIFICATE OF AMENDMENT

This Certificate of Amendment is made to the Certificate of Limited Partnership of ABUZA FAMILY LIMITED PARTNERSHIP:

- 1. The name of the limited partnership is ABUZA FAMILY LIMITED PARTNERSHIP.
- 2. The date of filing of the Certificate of Limited Partnership was November 30, 1998.
- 3. The filing of this Certificate of Amendment is occasioned by the withdrawal of ABUZA ENTERPRISES, INC. as general partner on Sopt. 15, 2003, and the appointment of new general partners.
 - 4. The names and addresses of the general partners are:

Robert Abuza

226 Chestnut Street

Florence, MA 01062

Richard F. Abuza

245 Chestnut Street

Florence, MA 01062

Hayat N. Abuza

41 Williams Street

Northhampton, MA 01060

- 5. The mailing address of the limited partnership is P.O. Box 310, Longboat Key, Florida 34228.
- The street and business address of the limited partnership is 490 North Shore
 Road, Longboat Key, Florida 34228.

IN WITNESS WHEREOF, the C	ertificate of Amendment is executed this day
of September, 2003, by all	of the new general partners under penalties of perjury
that the facts stated herein are true.	Robert allege
· · · · · · · · · · · · · · · · · · ·	ROBERT ABUZA
	RICHARD F. ABUZA
ent/ICF 1.,	Hayat M abuza HAYATIN. ABUZA