

A98000002832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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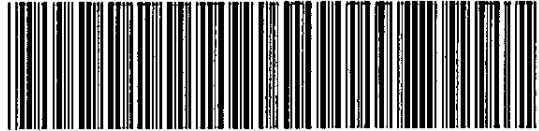
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Collier Enterprises, Ltd.  
(Name of Limited Partnership)

**DOCUMENT NUMBER:** A9800002832

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Mahoney  
(Name of Person)

Collier Enterprises Management, Inc.  
(Firm/Company)

3003 Tamiami Trail North  
(Address)

Naples, FL 34103  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gail Kowatch at ( 239 ) 261-4455  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee & Certificate of Status
- \$105.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

\_\_\_\_\_  
Collier Enterprises, Ltd.

\_\_\_\_\_  
Collier Enterprises, 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 December 22, 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)

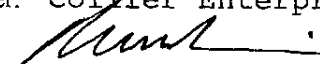
Article 1 is hereby amended to read as follows:

"1. The name of the limited partnership shall be Collier Land Holdings, Ltd."

**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: Collier Enterprises, Inc., a Florida corporation

By:   
Robert D. Corina, Vice President

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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