

B92000000019

12/30/98

CORPORATE DETAIL RECORD SCREEN

11:30 AM

NUM: B92000000019 ST:DE ACTIVE/FOREIGN LP FLD: 11/18/1992

ACT CONT: 1,194,699.00 FEI#: 59-3151127

NAME : GARDEN CONFEDERATE POINT L.P. (LIMITED)

CROSS REF: GARDEN CONFEDERATE POINT L.P.

PRINCIPAL: ~~THREE FOREST PLAZA~~

ADDRESS ~~12221 MERIT DRIVE, SUITE 600~~
DALLAS, TX ~~75251~~

*address change
see CR*

RA NAME : C T CORPORATION SYSTEM

NAME CHG: 12/29/95

RA ADDR : 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

ADDR CHG: 12/29/95

ANN REP : (1996) I 12/29/95 (1997) I 12/31/96 (1998) I 12/30/97

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

700002731457--7

-01/06/99--01021--013

*****52.50 *****52.50

FILED
99 JAN -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner	DCC
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Approval	DCC
W. P. Verifier	DCC

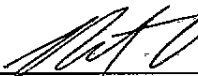
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 C. STATE _____
 T. _____
 M. _____
 F. _____
 G. _____

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
GARDEN CONFEDERATE POINT L.P.**

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application: The registration application is amended as follows:

The name of the new general partner is **Garden National Realty, Inc.**, a Nevada corporation.

GARDEN NATIONAL REALTY, INC.
New General Partner


Robert A. Waldman
Secretary

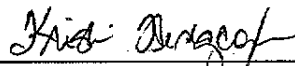
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TALLAHASSEE, FLORIDA

STATE OF TEXAS

COUNTY OF DALLAS

On this 11th day of December, 1998, Robert A. Waldman personally appeared before me, who is personally known to me, and stated that he signed the above in the capacity therein stated.




Notary Public, State of Texas