

Moffitt & Company

Certified Public Accountants

PLLC

270-444-0558 • 800-755-0375 • Fax 270-444-0372
mail@moffittcpa.com • http://www.moffittcpa.com

Corporate Accounting • Bookkeeping • Payroll • J02-1080

B97-48

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-05/28/02--01063--001
*****52.50 *****52.50

May 24, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

5/28

B97-48

amend CP's

Re: Powell Properties II Ltd., FEI number 61-1294679

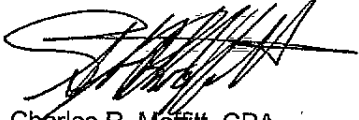
MJH

Enclosed are: (1) Certificate of Amendment to Application for Registration, with attachment
(2) Check for \$52.50 payable to Department of State

Please contact me if any additional information is needed.

Very truly yours,

MOFFITT & COMPANY PLLC



Charles R. Moffitt, CPA
Member

CRM:mm
Encl.

FILED
02 MAY 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Powell Properties II, Ltd.

(Insert name currently on file with Florida Dept. of State)

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:

See Attachment



(Signature of a General Partner)

Joe A. Powell

(Typed or printed name of General Partner signing above)

STATE OF Kentucky

COUNTY OF McCracken

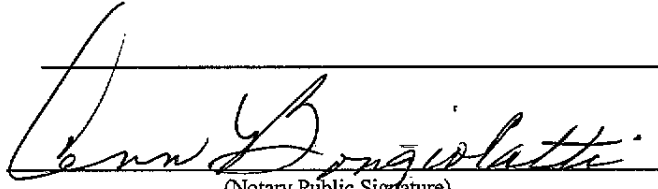
On this 24 day of May, 2002 Joe A. Powell personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____



(Notary Public Signature)

Ann Bongiolatti

(Notary's Printed Name)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 28 AM 9:00

FILED

Seal

My Commission Expires: 10/04/03

Attachment to
Certificate of Amendment
to
Application for Registration
of

Powell Properties II Ltd.

The registration application is amended as follows:

Principal place of business is: 626 Kentucky Avenue, Paducah, KY 42003

Mailing address is: P. O. Box 1080, Paducah, KY 42002-1080

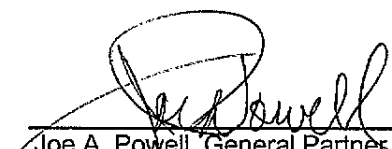
General partners are: Joe A. Powell, 14 West Vale, Paducah, KY 42001

Gregory L. Powell, 1700 Austin Street, Abilene, TX 79601

Joe L. Powell, 342 Garland Drive, Paducah, KY 42001

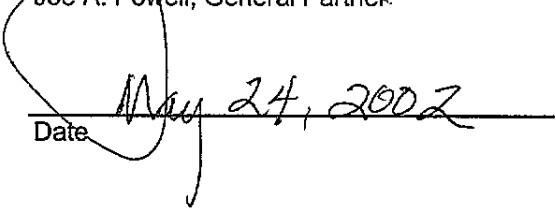
Patrick S. Powell, 2 West Vale, Paducah, KY 42001

(Former general partner, Dorris S. Powell, is deceased)



Joe A. Powell, General Partner.

Date



May 24, 2002

FILED
02 MAY 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA