

B98000000 678

Davis & Whalen LLP

553 South Marengo Avenue  
Pasadena, California 91101

November 8, 2001

BY CERTIFIED MAIL

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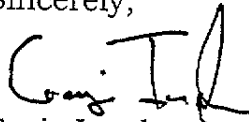
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed a "Certificate of Amendment to Application for Registration of Odom Family, L.P." and a check in the amount of \$52.50. Please arrange for the Amendment to be filed and a certified copy to be mailed to our office in the enclosed envelope. Thank you.

Sincerely,



Craig Ingelson  
Senior Legal Assistant

Enclosures

cc: Edmond R. Davis, Esq.

FILED  
2001 NOV 13 PM 1:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Telephone (626) 564-2880  
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Facsimile (626) 564-2990  
cingelson@daviswhalen.com

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

\_\_\_\_\_  
ODOM FAMILY, L.P.

(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:

PLEASE SEE ATTACHED

\_\_\_\_\_  
PLEASE SEE ATTACHED

(Signature of a General Partner)

\_\_\_\_\_  
(Typed or printed name of General Partner signing above)

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

On this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, personally  
appeared before me,

☐

who is personally known to me

☐

whose identity I proved on the basis of \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Notary Public Signature)

\_\_\_\_\_  
(Notary's Printed Name)

Seal

My Commission Expires:

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2001 NOV 13 PM 1:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ATTACHMENT TO  
CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF  
ODOM FAMILY, L.P.**

The name of the general partner has changed

**FROM:**

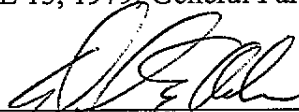
Ruth C. Odom, Trustee of the Ruth C. Odom Trust u/d/t dated April 13, 1979

**TO:**

Daniel B. Odom and Thomas B. Odom, Successor Trustees of the Ruth C. Odom Trust  
u/d/t dated April 13, 1979

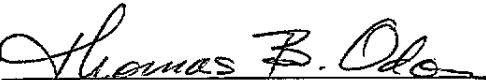
RUTH C. ODOM TRUST U/D/T DATED  
APRIL 13, 1979, General Partner

By



Daniel B. Odom, Trustee

By



Thomas B. Odom, Trustee

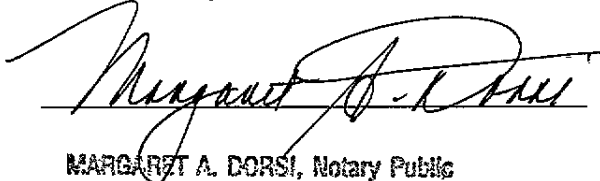
**FILED**  
2001 NOV 13 PM 1:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF MASSACHUTTS )

COUNTY OF Worcester )

On October 13, 2001, before me, the undersigned Notary Public in and for said State, personally appeared **Daniel B. Odom**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



(SEAL)

MARGARET A. DORSI, Notary Public  
My Commission Expires Oct. 15, 2004

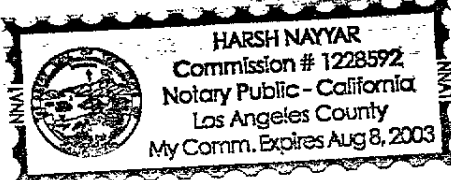
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES )

On 09-27-, 2001, before me, the undersigned Notary Public in and for said State, personally appeared **Thomas B. Odom**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Harsh Nayar (SEAL)  
The seal is rectangular with a decorative border. On the left is a circular emblem containing a landscape scene. To the right of the emblem, the text reads: "HARSH NAYAR", "Commission # 1228592", "Notary Public - California", "Los Angeles County", and "My Comm. Expires Aug 8, 2003".

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