

D9800000000016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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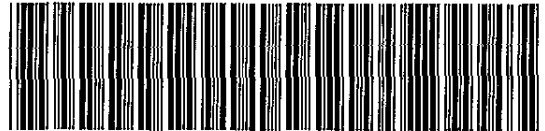
(Business Entity Name)

(Document Number)

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Amend

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RR

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

Winter Springs Business Trust

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment *Trust*

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

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☐ After 4:30

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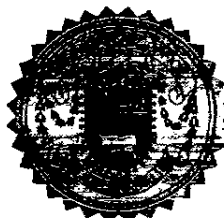
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WINTER SPRINGS BUSINESS TRUST", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

FILED
02 NOV - 1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2875120 8100

AUTHENTICATION: 2019851

020610167

DATE: 10-04-02

SECOND CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF STATUTORY TRUST

(Pursuant to Section 3810 of the Delaware Statutory Trust Act)

To the State of Delaware Secretary of State

It is hereby certified that:

1. The name of the statutory trust (hereinafter referred to as the "Trust") is Winter Springs Business Trust.
2. Resident Trustee of the Trust is hereby amended to read as follows:

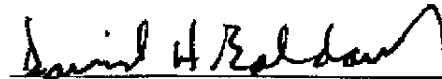
The Corporation Trust Company
1209 Orange Street
Wilmington, Delaware 19801

The Corporation Trust company replaces Mark A. Ferrucci as Resident Trustee.

3. The undersigned individuals are trustees of the Trust.
4. This second Certificate of Amendment to Certificate of Statutory Trust shall be effective at 12:00 a.m. on September 1, 2002 for accounting purposes only.

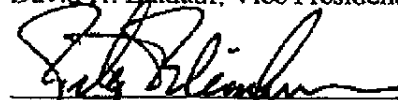
Winter Springs SPE, Inc., Managing Trustee

By:



David H. Baldauf, Vice President

By:



Peter Fleischmann, Independent Trustee

Second Certificate of Amendment approved this 30th day of August, 2002.

Victoria Estates, Ltd.

By: Benderson-Victoria, L.C., its general partner, Owner Participant

By: 
David H. Baldauf, Manager



The undersigned hereby agrees to serve as Delaware Trustee effective September 1, 2002.

The Corporation Trust Company

By: 

Name: DOMENIC A. BORRIELLO
Special Assistant Secretary

Title: _____