

AUG 120

W. TAYLOR MOORE

Requestor's Name

PO BOX 507

Address

TALLAHASSEE FL 32302 224-8004

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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AMENDMENT TO ABS, LIMITED.
LIMITED PARTNERSHIP AGREEMENT

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THIS AMENDMENT TO ABS, LIMITED, LIMITED PARTNERSHIP AGREEMENT made and entered into as of the 1st day of July 1998, by and between SUZANNE R. MILLER, as the General Partner; and THE ESTATE OF WILLIAM C. RICH DECEASED THE ESTATE OF ANNE A RICH, DECEASED, ANNE RICH MILLER and RHETT A. MILLER, IV, as Limited Partners.

WITNESSETH:

THAT WHEREAS there has previously been formed a limited partnership under the laws of the State of Florida known as ABS, LIMITED which limited partnership was filed November 29 1977, with the Department of State of the State of Florida; and

WHEREAS the General Partner has died; and

WHEREAS, a new General Partner has been elected and there have been various changes in the name and status of several of the limited partners and the admission of several new limited partners; and,

WHEREAS, SUZANNE R. MILLER succeeded to the interest of ANNE A RICH on January 1, 1998; and,

WHEREAS, ANNE RICH MILLER and RHETT A. MILLER, IV, succeeded to the interest of William C Rich on July 1, 1998 and,

WHEREAS the partners have agreed to amend such Limited Partnership Agreement to reflect the realignment of interest and the election of a new General Partner;

NO THEREFORE in consideration of the hereinabove set forth

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premises and in consideration of other good and valuable considerations the receipt and sufficiency of which is hereby acknowledged by each of the parties hereto, that certain Limited Partnership Agreement of ABS LIMITED filed November 29 1977 is hereby amended as follows:

(1) Paragraph 2, entitled "Principal Office", is hereby amended to read as follows

"1. Principal Office"

The principal office of the partnership shall be 6427 Deloache Ave Dallas TX 75225 Said principal office may be moved from time to time, and the partnership may have such additional offices as the general partner deems advisable." The registered office within the State of Florida and the agent at that office shall remain

W. Taylor Moore
239 E. Virginia St.
Tallahassee, FL 32301

(2) The date for termination set forth in paragraph 4 shall be amended to read "December 31 2025".

The partners and their fractional interest in capital and profits are as follows

<u>NAME</u>	<u>INTEREST</u>
SUZANNE R MILLER GENERAL PARTNER	81/100
ANNE RICH MILLER, LIMITED PARTNER	9.5/100
RHETT A. MILLER IV LIMITED PARTNER	9.5/100

(3) Except as specifically modified above, all remaining terms provisions and conditions of the hereinabove described

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Limited Partnership Agreement shall remain in full force and effect

IN WITNESS WHEREOF, the undersigned have sworn to and subscribed to this amendment

GENERAL PARTNER

William C. Rich - Personal Representative
John L. Miller

Suzanne R. Miller
SUZANNE R. MILLER

LIMITED PARTNERS

William C. Rich - Personal Representative
John L. Miller

ESTATE OF WILLIAM C. RICH

By: *Suzanne R. Miller*
Personal Representative

William C. Rich - Personal Representative
John L. Miller

ESTATE OF ANNE A. RICH

By: *Suzanne R. Miller*
Personal Representative

William C. Rich - Personal Representative
John L. Miller

Anne Rich Miller
ANNE RICH MILLER

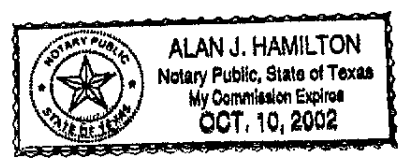
William C. Rich - Personal Representative
John L. Miller

Rhett A. Miller IV
RHETT A. MILLER, IV

STATE OF TEXAS
COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 15th day of December 1998, by Suzanne R. Miller, as General Partner, who is personally known to me or who presented a drivers license as identification

Alan J. Hamilton

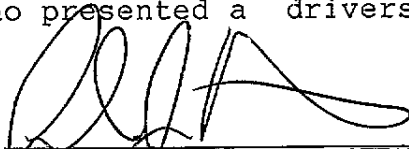


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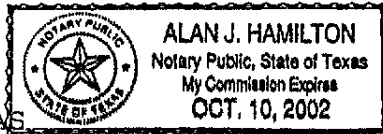
Notary Public

STATE OF TEXAS
COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 15th day of December 1998 by Suzanne R. Miller as Personal Representative of the Estate of William C. Rich, deceased, and as Personal Representative of the Estate of Anne A. Rich deceased, who is personally known to me or who presented a drivers license as identification

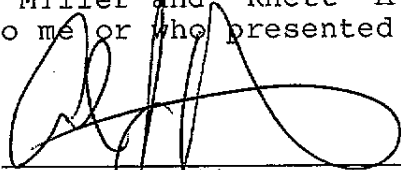


Notary Public



STATE OF TEXAS
COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 15th day of December 1998, by Anne Rich Miller and Rhett A. Miller, IV, who are personally known to me or who presented a drivers license as identification.



Notary Public

