

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32302
(850) 224-8870 • 1-800-442-8062 • Fax (850) 224-1222

A15844

Empire Florida, Ltd

100002850871--0
-04/26/99--01008--029
- ****105.00 ****105.00

RECEIVED

99 APR 23 PM 4:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(3)

BK
4/23/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File Amendment
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

99 APR 23 AM 8:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**THIRD AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP
EMPIRE FLORIDA, LTD**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 2nd, 1983 and issued Certificate # LP15844, adopts the following certificate amendment to its certificate of limited partnership on the 15th day of April 1999.

FIRST: As to ARTICLE VI amended and restated - The names and addresses of the General Partners are:

Empire Florida, Inc.
28-42 West Central Blvd. 591087
Orlando, Florida 32801

The Real Real Property Corporation
28-42 West Central Blvd.
Orlando, Florida 32801 p92000015357

The names and addresses of the Limited Partners are:

Marilyn B. Williams, Trustee
312 Wing Lane
Winter Park, Florida 32789

Robert Fowler, Trustee
28 West Central Blvd.
Orlando, Florida 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 23 AM 8:36

IN WITNESS WHEREOF, the General Partner has signed this Amendment to the Certificate of Limited Partnership this 15th day of April, 1999.

~~EMPIRE FLORIDA, INC.~~

By: ~~_____~~
Warren E. Williams, President

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR 23 AM 8:36

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Warren E. Williams as President of Empire Florida, Inc., who executed the foregoing Third Amendment to Certificate of Limited Partnership and he acknowledged before me that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and seal this 15th day of April, 1999.



Michele Givens

NOTARY PUBLIC
State of Florida
My Commission Expires: