

Brennan Kerk
Vaughan Group Ltd
A 25045

Requester's Name
6099 Riverside Dr., Ste 200
Address
Dublin, OH 43017
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 #)

FILED
01 APR 23 PM 5:00
SECRETARY OF STATE

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-04/24/01--01013--004
****105.00 ****105.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

A 25045
CR

Examiner's Initials



Vaughan Group Ltd. 6099 Riverside Dr. • Dublin, OH 43017 • Phone 614-889-6600 • FAX 614-889-9570

April 18, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Certificate of Amendment to Application for Registration
Vaughan-Hitsman Limited Partnership III

Enclosed is the aforementioned document for the Vaughan Hitsman Limited Partnership III to be filed with your office. I have also enclosed a check (check number 1319) in the amount of \$105.00 (\$52.50 filing fee plus \$52.50 for a certified copy of the amendment)

Please forward the certified copy of the amendment to:

Attn: Brenda D. Kerber
Vaughan Group, Ltd.
6099 Riverside Drive, Suite 200
Dublin, Ohio 43017
614.889.6600 extension 106

FILED
APR 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Very truly yours,
VAUGHAN GROUP, LTD.

Brenda D. Kerber
Deputy Director Finance

Cc: file



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

VAUGHAN-HITSMAN LIMITED PARTNERSHIP III

(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:

Delete the following General Partner:

Roger A. Vaughan
6099 Riverside Dr.
Dublin OH



(Signature of a General Partner)

DOROTHY A. VAUGHAN

(Typed or printed name of General Partner signing above)

STATE OF Ohio

COUNTY OF Franklin

On this 18 day of April, 2001, Dorothy A. Vaughan 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)

CONSTANCE M. ZIZUNAS
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES 04-17-05

My Commission Expires:

Seal

FILED
01 APR 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA