

1/29/97

CORPORATE DETAIL RECORD SCREEN

8:14 AM

NUM: 30305 ST: FL ACTIVE/FL LP FLD: 06/28/1990

ACT CONT: 450,000.00 FEI#: 59-3039480

NAME : KENDALL FARMS, LTD.

PRINCIPAL: 105 OAKS COURT

ADDRESS SANFORD, FL 32771

RA NAME : CARLI, MARNITA K.

RA ADDR : 105 OAKS COURT
SANFORD, FL 32771 US

ANN REP : (1994) I 12/15/93 (1995) I 11/08/94 (1996) I 11/01/95

A 30305

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

FILED
97 JAN 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002079538--3
-02/06/97-01015-004
*****52.50 *****52.50

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| Document | LOC |
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Deleting a RP

C. TAX _____
 FILING 52.50 _____
 R. ANNUAL FEE _____
 C. _____
 T. _____
 N. _____
 BALANCE DUE _____
 REFUND _____

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Kendall Farms, L.P.

Pursuant to the provisions of section
620.109, Florida Statutes, this Florida
Limited Partnership whose certificate was
filed with the Florida Department of State
on June 27, 1990 adopts the

following certificate of amendment to
its certificate of Limited Partnership.

97 JAN 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

First: Amendment(s): Delete (1) General Partner Retirement
6.02 (B)
being amended. (Maerene M. Kendall)

Second: This certificate of amendment
shall be effective at the time of its
filing with the Florida Department of State.

Third: Signature

Marcia K. Ladd
Janice R. Wyatt

Current General Partners.