

A9300000280

DITTMER, WOHLUST & WILKINS, P.A.
ATTORNEYS AT LAW
230 LOOKOUT PLACE
MAITLAND, FLORIDA 32751

TERRANCE H. DITTMER
G. CHARLES WOHLUST
ROBERT C. WILKINS, JR.
-----Of Counsel-----
RICHARD F. TRISMEN
JAMES A. McNABB, JR.
BRYAN D. AUSTIN

POST OFFICE BOX 941690
MAITLAND, FLORIDA 32794-1690
TELEPHONE (407) 539-0009
FACSIMILE (407) 539-1995

January 14, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002404246--1
-01/20/98--01019--005
*****52.50 *****52.50

Re: Schieferdecker Limited Partnership

Dear Madam or Sir:

Enclosed for filing is the original Amendment to Certificate of Limited Partnership, together with our check in the amount of \$52.50 to cover the filing fee. No change has been made in the contribution of the partners.

A copy of the Amendment has been provided for date-stamping and return in the enclosed envelope. If you have any questions, please call.

Very truly yours,

G. CHARLES WOHLUST

FILED
JAN 20 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 3:00

GCW:dlm
Enclosures
cc: Howard Schieferdecker (w/enc.)

A93-280

Name Availability	AL 123
Document Examiner	AL
Updater	AL
Updater Verifier	AL
Acknowledgment	AL
W. P. Verifier	AL

**AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP**

The undersigned General Partners hereby make, acknowledge, swear to and file this Amendment to Certificate of Limited Partnership for L. Schieferdecker Limited Partnership, hereinafter referred to as the Partnership.

1. The name of the limited partnership is the L. Schieferdecker Limited Partnership.
2. The Certificate of Limited Partnership was filed on January 20, 1993.
3. The Amendment to the Certificate of Limited Partnership is as follows:

- a. Article 2 Address is amended as follows:

The address of the Office of the Partnership is 1605 King Arthur Circle, Maitland, Florida 32751 and the name of the Agent for service of process located at that address is HOWARD A. SCHIEFERDECKER.

- b. Article 4.: Mailing Address and Principal Place of Business is amended as follows:

The principal place of business of the Partnership shall be located at 1605 King Arthur Circle, Maitland, Florida 32751, or at such other place or places as the General Partners may, from time to time, determine.

- c. Article 5 (a) Names and Addresses of Partners is amended as follows:

- (a) *The name and business address of the General Partners are as follows:*

*HOWARD A.
SCHIEFERDECKER
1605 King Arthur Circle
Maitland, FL 32751*

*WALTER L.
SCHIEFERDECKER
219 Foot of Ferry Street
Essex, CT 06426*

4. The Amendment to the Certificate of Limited Partnership is authorized by the Election of General Partner and Authorization to Amend the L. Schieferdecker Limited Partnership Agreement, attached as *Exhibit "A"*, as a result of the death of the General Partner.

FILED
98 JAN 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the General Partners have hereunto set their hands and seals this

9 day of December, 1997.

[Signature]
HOWARD A. SCHIEFERDECKER / Registered Agent

[Signature]
WALTER L. SCHIEFERDECKER

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HOWARD A. SCHIEFERDECKER, to me personally known, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 1997.

[Signature]
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF Orange



G. CHARLES WOHLUST
MY COMMISSION # CC481867 EXPIRES
September 19, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WALTER L. SCHIEFERDECKER, to me personally known, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 1997.

[Signature]
NOTARY PUBLIC



G. CHARLES WOHLUST
MY COMMISSION # CC481867 EXPIRES
September 19, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 JAN 20 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ELECTION OF GENERAL PARTNERS AND
AUTHORIZATION TO AMEND THE
L. SCHIEFERDECKER LIMITED PARTNERSHIP AGREEMENT**

This Election of General Partners and Authorization to Amend the L. Schieferdecker Limited Partnership Agreement entered into this 9th day of December, 1997, by and between WALTER L. SCHIEFERDECKER and HOWARD A. SCHIEFERDECKER, being all of the limited partners of L. Schieferdecker Limited Partnership;

WHEREAS, Section 15.1 of the Agreement provides for dissolution of the Partnership upon the death of the General Partner, subject to Section 15.2 and

WHEREAS, Section 15.2 allows an election upon dissolution due to the death of the General Partner by the Limited Partners to continue the business of the Partnership and

WHEREAS, all of the Limited Partners wish to continue the Partnership.

NOW THEREFORE, pursuant to the provisions of the Agreement the Limited Partners do hereby agree as follows:

1. In accordance with Section 15.2, due to the death of the General Partner, the Limited Partners elect to continue the business of the Partnership.

2. The Limited Partners elect WALTER L. SCHIEFERDECKER and HOWARD A. SCHIEFERDECKER as substitute General Partners.

3. The Agreement is hereby amended as follows:

a. Article 2 Address is amended as follows:

The address of the Office of the Partnership is 1605 King Arthur Circle, Maitland, Florida 32751 and the name of the Agent for service of process located at that address is HOWARD A. SCHIEFERDECKER.

b. Article 4.: Mailing Address and Principal Place of Business is amended as follows:

FILED
98 JAN 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Exhibit "A"

The principal place of business of the Partnership shall be located at 1605 King Arthur Circle, Maitland, Florida 32751, or at such other place or places as the General Partners may, from time to time, determine.

c. Article 5 (a) Names and Addresses of Partners is amended as follows:

(a) *The name and business address of the General Partners are as follows:*

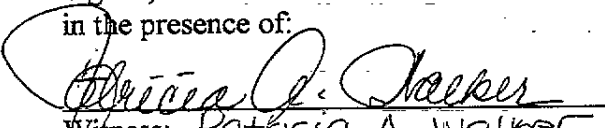
HOWARD A.
SCHIEFERDECKER
1605 King Arthur Circle
Maitland, FL 32751

WALTER L.
SCHIEFERDECKER
219 Foot of Ferry Street
Essex, CT 06426


4. That the substitute General Partners are authorized and directed to take such action as is necessary to amend the Agreement and Certificate in accordance with Section 17.


IN WITNESS WHEREOF, this Election of General Partners and Authorization to Amend the L. Schieferdecker Limited Partnership Agreement has been executed this 9th day of December, 1997.

Signed, Sealed and Delivered
in the presence of:


Witness: Patricia A. Walker


Witness: G. Charles Wohlust


WALTER L. SCHIEFERDECKER


Witness: Patricia A. Walker


Witness: G. Charles Wohlust


HOWARD A. SCHIEFERDECKER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

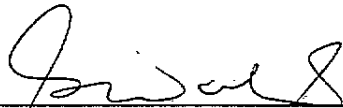
98 JAN 29 PM 3:00

FILED

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WALTER L. SCHIEFERDECKER, to me personally known, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 1997.



NOTARY PUBLIC



G. CHARLES WOHLUST
MY COMMISSION # CC481867 EXPIRES
September 19, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HOWARD A. SCHIEFERDECKER, to me personally known, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 1997.



NOTARY PUBLIC



G. CHARLES WOHLUST
MY COMMISSION # CC481867 EXPIRES
September 19, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 JAN 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA