

Moyle Panigan, Kate
A97000002263

Tracy Lee Longo

Requestor's Name

P.O. Box 3888

Address

West Palm Beach, Fl. 33401-4025

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 #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 OCT 30 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4mth

11/2

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 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

500003444345--2
-10/25/00--01090--002
****122.50 *****52.50

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

File
2nd

FF \$
52.50

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ABP CARIBBEAN, LTD.**

A97-2263

Pursuant to the provisions of Sections 620.109 and 620.114, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 27, 1997 and amended by Certificate of Amendment filed on November 24, 1997 and Application for Reinstatement for Limited Partnership filed on August 24, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The Partnership, by and through its General Partner, has determined it to be in the best interest to change the name of the Partnership from ABP CARIBBEAN, LTD. Therefore, Paragraph 1 of the Partnership's Certificate of Limited Partnership shall be deleted in its entirety and the following inserted in its place:

"1. Name. The name of the limited partnership shall be BREAD PARTNERS, LTD."

SECOND: ABP CARIBBEAN, INC. shall be replaced as the sole General Partner of the Partnership. BREAD PARTNERS, INC. shall be the sole General Partner of the Partnership. In connection therewith, Paragraph 2 of the Partnership's Certification of Limited Partnership shall be deleted in its entirety and the following inserted in its place:

"2. General Partner. The name and the business address of the General Partner of the Limited Partnership shall be:

BREAD PARTNERS, INC.
777 N.W. 72nd Avenue
Miami, FL 33326"

THIRD: All other provisions of the Partnership's Certificate of Limited Partnership shall remain in full force and effect, unaltered except as expressly provided above.

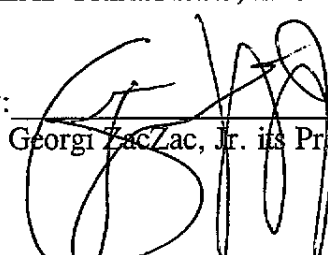
FOURTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

FIFTH: Signature of the current General Partner: Signature of new General Partner:

ABP CARIBBEAN, INC.

BREAD PARTNERS, INC.

By: 
Georgi ZacZac, Jr., its President

By: 
Georgi ZacZac, Jr., its President

FILED
OCT 30 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA