



# A00000000125

ACCOUNT NO. : 072100000032

REFERENCE : 700405 4326591

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 105.00

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAY 17 AM 9:11

ORDER DATE : May 17, 2000

ORDER TIME : 2:37 PM

ORDER NO. : 700405-005

CUSTOMER NO: 4326591

200003256322-1

CUSTOMER: Sandy Bordwell, Legal Asst  
Fowler White Gillen Boggs  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: MARCHNER ENTERPRISES, LTD.

EFFECTIVE DATE:

*4*  
*5/17*

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 MAY 17 PM 3:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
MARCHNER ENTERPRISES, LTD.**

RECEIVED  
DIVISION OF CORPORATIONS  
00 MAY 17 AM 9:11

In accordance with Florida Statutes, Section 620.109, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State, setting forth the following:

1. Name. The name of this limited Partnership is "Marchner Enterprises, Ltd."
2. Date of Filing. The date of filing of the Certificate of Limited Partnership was January 18, 2000.
3. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

"3. General Partner. The name and business address of each general partner is:

Michael R. Marchner  
1304 Charlie Griffin Road  
Plant City, Florida 33567

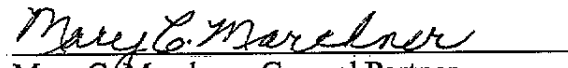
Mary C. Marchner  
1304 Charlie Griffin Road  
Plant City, Florida 33567

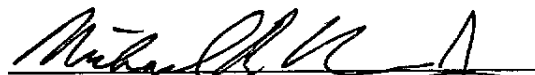
Michael R. Marchner, Jr.  
4528 Casitas Pass Road  
Ventura, California 93001

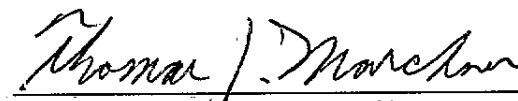
Thomas J. Marchner  
5010 Hadrian Drive  
Durham, North Carolina 27703 "

IN WITNESS WHEREOF, the undersigned have executed this First Amendment the 5th  
day of May, 2000.

  
Michael R. Marchner, General Partner

  
Mary C. Marchner, General Partner

  
Michael R. Marchner, Jr., General Partner

  
Thomas J. Marchner, General Partner

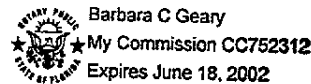
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 17 AM 9:11

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of April  
2000, by MICHAEL R. MARCHNER, who is personally known to me or who has produced  
Personally Known as identification, and who did not take an oath.

Barbara C Geary  
Print Name: Barbara C. Geary  
"NOTARY PUBLIC"

My Commission Expires:

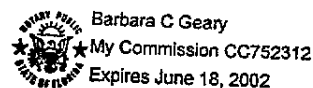


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of April  
2000, by MARY C. MARCHNER, who is personally known to me or who has produced  
Personally Known as identification, and who did not take an oath.

Barbara C Geary  
Print Name: Barbara C. Geary  
"NOTARY PUBLIC"

My Commission Expires:

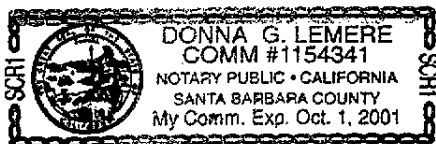


SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 17 AM 9:11

STATE OF CALIFORNIA

COUNTY OF Santa Barbara

The foregoing instrument was acknowledged before me this 5 day of May, 2000, by MICHAEL R. MARCHNER, JR., who is personally known to me or who has produced Cal. Dr. License as identification.



Print Name: Donna G. Lemere

"NOTARY PUBLIC"

My Commission Expires: 10-1-2001

STATE OF NORTH CAROLINA

COUNTY OF Durham

The foregoing instrument was acknowledged before me this 24 day of April, 2000, by THOMAS J. MARCHNER, who is personally known to me or who has produced North Carolina DL as identification.

Shaleece R Rogers  
Print Name: Shaleece R Rogers

"NOTARY PUBLIC"

My Commission Expires:

My Commission Expires July 14, 2004