



THE UNITED STATES  
CORPORATION  
COMPANY

# A00000001064

ACCOUNT NO. : 072100000032

REFERENCE : 770400 82866A

AUTHORIZATION : *Patricia Pujat*

COST LIMIT : \$ 52.50

00 JUL 20 PM 5:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : July 20, 2000

ORDER TIME : 11:57 AM

ORDER NO. : 770400-040

CUSTOMER NO: 82866A

400003329754--6

CUSTOMER: John J. Lancaster, Esq  
Clark & Campbell, P.a.  
4740 Cleveland Heights Blvd

Lakeland, FL 33813

DOMESTIC AMENDMENT FILING

*600A0039973*

NAME: FP-WINDOVER, LTD.

\*\*\*PLEASE FILE SECOND\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS:       

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 20 PM 12:53

RECEIVED

*3/K 7/20*

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
FP - WINDOVER, LTD.**

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DIVISION OF CORPORATIONS

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 3, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment: Article (Paragraph) 4 is amended and restated as follows:

The name and business address of the general partner is:  
FPW-GP, LLC, a Florida limited liability company, 5015 S. Florida Avenue, Suite  
#200, Lakeland, Florida 33813. *LOU000008605*

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

**THIRD:** Signatures:

Signature of current general partner:

A & M Business Properties, Inc.  
an Ohio corporation

By: *Lawrence T. Maxwell*  
LAWRENCE T. MAXWELL, Its President

Signature of new general partner:

FPW-GP, LLC,  
a Florida limited liability company

By: A & M Business Properties, Inc.,  
an Ohio corporation,  
Its Managing Member

By: *Lawrence T. Maxwell*  
LAWRENCE T. MAXWELL, Its President

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