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ORDER DATE: May 20, 2003

ORDER TIME : 1:13 PM

ORDER NO. : 099972-010

CUSTOMER NO: 6383A

CUSTOMER: Andre J. Patrone, Esq

Andre J. Patrone, Esq

12685 New Brittany Boulevard

Fort Myers, FL 33907

## DOMESTIC AMENDMENT FILING

NAME: TYSON LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFLED\_COPY XX PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

## <u>'`}</u>

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF TYSON LIMITED PARTNERSHIP

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 February 12, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article 8 is hereby amended as follows: Street Address: 8. Names of general partners: P.O. Box 1407 C. John Kronberg Findlay, OH 45839 P.O. Box 420 Andress Family Florida Limited Partnership Pineland, FL 3394 SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State. THIRD: Signatures: Signed this  $19^{\frac{1}{2}}$  day of MAY Signatures of current general partners: l andress chatures of new general partners, if applicable: Andress Family Florida Limited Partnership