



THE UNITED STATES  
CORPORATION  
COMPANY

A04313

\$113.75

ACCOUNT NO. : 072100000032

REFERENCE : 274497 1429D

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 16 PM 3:57

ORDER DATE : June 15, 1999

ORDER TIME : 6:02 PM

ORDER NO. : 274497-010

CUSTOMER NO: 1429D

CUSTOMER: Ms. Karen L. Loper  
Cummings & Lockwood  
P. O. Box 413032  
3001 Tamiami Trail, North  
Naples, FL 34103

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-06/17/99--01004--001  
\*\*21546.25 \*\*\*\*113.75

LP-52.50  
CERTGT.25

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 16 PM 3:52

DOMESTIC AMENDMENT FILING

NAME: NAPLES DINNER THEATRE  
ASSOCIATES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

File 2nd

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
99 JUN 16 AM 9:59

B/K

5/16/99

AMENDED AND RESTATED CERTIFICATE  
OF LIMITED PARTNERSHIP OF  
NAPLES DINNER THEATRE ASSOCIATES, LTD.,  
a Florida limited partnership

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The undersigned, constituting at least one of the general partners of Naples Dinner Theatre Associates, Ltd., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on May 15, 1975 (and reinstated on 6/16/99), hereby amends said Certificate of Limited Partnership of Naples Dinner Theatre Associates, Ltd., as follows:

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1. Paragraph 3 of the Partnership Agreement is amended to change the principal place of business to: 985 Aqua Circle, Naples, Florida 34102.

2. Paragraph 4 of the Partnership Agreement is amended to provide for a new General Partner, the former general partners having withdrawn or otherwise ceased to act as set forth in Fla. Stat. §620.124:

General Partner: Richard D. Fiske, as co-trustee, and  
Helen S. Fiske Anderson, as co-trustee for  
The Johnson Trust dated August 19, 1971

Address: 985 Aqua Circle  
Naples, FL 34102

3. Paragraph 6 of the Partnership Agreement is hereby amended to read as follows:

The term for which the partnership is to exist shall be until the 31st day of December, 2024, or until sooner terminated in accordance with the Partnership Agreement.

4. The name and address of the new registered agent are:

Clasp Inc.  
c/o Cummings & Lockwood  
3001 North Tamiami Trail  
Naples, FL 34103

5. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

6. This Amendment shall be effective at the time of its filing with the Florida Department of State.

The execution of this certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has duly executed and filed this Amended and Restated Certificate of Limited Partnership of Naples Dinner Theatre Associates, Ltd, pursuant to Fla. Stat. §620.109, this 14<sup>th</sup> day of June, 1999.

GENERAL PARTNER:

The Johnson Trust dated August 19, 1971

By:

Richard D. Fiske  
Richard D. Fiske, as co-trustee

By:

Helen S Fiske Anderson  
Helen S. Fiske Anderson, as co-trustee

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