

A05000002090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

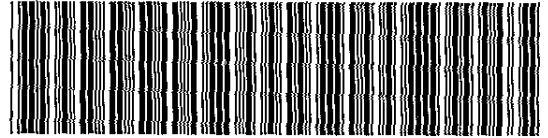
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

BK

Office Use Only



100062314751

12/28/05--01018--022 \*\*52.50

FILED

2005 DEC 28 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC 28 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

**FILED**  
2005 DEC 28 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- AMERA FINANCIAL PLAZA, LTD.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

#### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

#### AMENDMENTS

<input checked="" 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

#### 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

Examiner's Initials

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
AMERA FINANCIAL PLAZA, LTD.,  
a Florida limited partnership**

**FILED**  
2005 DEC 28 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202, Florida Statutes, the above named Florida limited partnership (hereafter the "Partnership"), whose certificate was filed with the Florida Department of State on November 17, 2005, adopts the following certificate of amendment to its Certificate of Limited Partnership.

**FIRST:** Amera FP, Inc., a Florida corporation, has been admitted to the Partnership as a new general partner.

**SECOND:** Amera Properties, Inc., a Florida corporation, has withdrawn as general partner.

**THIRD:** All partners have agreed in writing that the Partnership shall continue its business pursuant to the provisions of its Limited Partnership Agreement, notwithstanding the withdrawal of Amera Properties, Inc. as a general partner, and all partners have agreed in writing to the appointment of Amera FP, Inc., as general partner.

**FOURTH:** Article 3 is amended to provide in its entirety as follows:

3. The name and address of the agent for service of process on the Partnership is Amera FP, Inc., a Florida corporation, 2900 University Drive, Coral Springs, Florida 33065.

P05 0001 65177

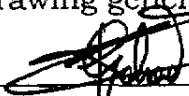
**FIFTH:** Article 4 is amended to provide in its entirety as follows:

4. The name and business address of the sole general partner is Amera FP, Inc., a Florida corporation, 2900 University Drive, Coral Springs, Florida 33065.

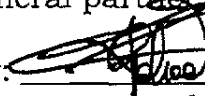
**SIXTH:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of AMERA FINANCIAL PLAZA, LTD., as of the 23 day of December, 2005.

AMERA PROPERTIES, INC.,  
a Florida corporation, as  
withdrawing general partner

By:   
George Rahael, President

AMERA FP, INC., a Florida  
corporation, as new sole  
general partner


By:   
George Rahael, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for AMERA FINANCIAL PLAZA, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Amendment to Certificate of Limited Partnership, the undersigned hereby agrees to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

AMERA FP, INC., a Florida  
corporation

By   
George Rahael, President