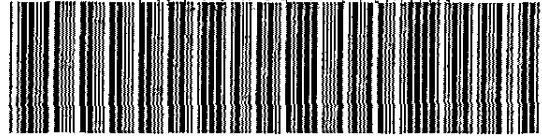


A05345

FILED

2005 APR -4 P 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2005

TED I. HANEY
P.O. BOX 16027
PANAMA CITY, FL 32406

SUBJECT: SUNSHINE SHOPPING PARK, LIMITED
Ref. Number: A05345

FILED
2005 APR -4 P 12:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SUNSHINE SHOPPING PARK, LIMITED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what changes you need to make.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 705A00020656

Haney Financial Services

2217 St. Andrews Blvd. Phone: (850) 763-1783
Panama City, FL 32405 FAX: (850) 763-1971
Email: tedhaney@earthlink.net

Memorandum **FILED**

2005 APR -4 P 12:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Limited Partnership Section, FL Dept. of State
From: Ted Haney
Date: March 22, 2005
Subject: Certificate of Amendment, Annual Report, Sunshine Shopping Park, Ltd.

I have recently taken over as the general partner of the subject limited partnership from Howard K. Hall. Based on my telephone inquiry, I'm submitting the Certificate of Amendment, the Transmittal Letter, and the Annual Report, along with two check covering the fees that are due.

Just in case I've made a mistake, the objective is to record the change of the general partner from Howard K. Hall to me and to file the 2005 Limited Partnership Annual Report reflecting that change. I'm also changing the mailing and physical addresses to my address.

If there are any problems with the forms or fees submitted, please advise me as soon as possible, so I can make corrections in a timely manner. Phone numbers and all contact information are show above.

Thank you for your help in making these changes.



Ted Haney
General Partner
Sunshine Shopping Park, Ltd.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunshine Shopping Park, Limited
(Name of Limited Partnership)

DOCUMENT NUMBER: 405345

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ted I. Haney

(Name of Person)

(Firm/Company)

P.O. Box 16027

(Address)

Panama City, FL 32406

(City/State and Zip Code)

For further information concerning this matter, please call:

Ted I. Haney

(Name of Person)

at (850) 763-1783

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☐ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED

2005 APR -4 P 12:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILE

2005 APR -4 F

SECRETARY OF
TALLAHASSEE, F

Sunshine Shopping Park, Limited

(Insert name currently on file with Florida Dept. of State)

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 11/30/1976, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article #6 - *Change of general partner:*
From : Howard K. Hall
To : Ted L. Hanning

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

THIRD: Signature(s)

Signature of current general partner:

Howard K. Hall

Signature(s) of new general partner(s), if applicable:

Ted L. Hanning