

A07000001408

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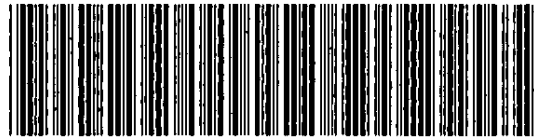
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DIVISION OF CORPORATIONS
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J. BRYAN

JUL 21 2008

EXAMINER

BRUCE R. YOUNG
ATTORNEY AT LAW

SEIN PROFESSIONAL CENTER
36402 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FLORIDA 34684
TELEPHONE (727) 787-0000

CLEARWATER (727) 799-4441
NEW PORT RICHEY (727) 843-0200
FAX (727) 786-1889

E-MAIL: ATTYOUNG@AOL.COM

July 16, 2008

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

RE: CONFORTI MCCORMICK, LTD.

Dear Madam/Sir:

Enclosed please find a Certificate of Amendment for the above-referenced limited partnership together with your filing fee in the amount of \$52.50 for filing same.

Sincerely,

Bruce R. Young

BRUCE R. YOUNG

BRY/kat
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CONFORTI MCCORMICK, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 21, 2007, assigned Florida document number A07000001408, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This amendment is submitted to remove SUNCOAST WINDOW TREATMENTS, INC. as General Partner and in its place and stead shall be the following:

The name and address of all general partners are:

General Partner(s): CONFORTI GENERAL, INC.
 14105 McCormick Drive
 Tampa, Florida 33626

#P08000058961

Effective date shall be June 18, 2008.

We declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Current General Partner

SUNCOAST WINDOW TREATMENTS, INC.

By: Michael J. Conforti, President
MICHAEL CONFORTI, President

New General Partner

CONFORTI GENERAL, INC.

By: Steven Conforti, President
STEVEN CONFORTI, President

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