

CAPITAL CONNECTIONS INC.

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32302
(850) 224-8870 • 1-800-343-0622 • Fax (850) 222-1222

A07087

Regional Enterprises, Ltd.

400003019274--0

-10/20/99--01032--004

*****52.50 *****52.50

- ☐ Art of Inc. File
- ☒ LTD Partnership File Amendment
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

99 OCT 20 PM 12:02

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 20 AM 10:23

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK
10/20/99
G

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/20/99 8:45

**FIFTH AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP AGREEMENT
OF REGIONAL ENTERPRISES, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 20 PM 12:02

We, the undersigned, being all of the limited and general partners of Regional Enterprises, Ltd., a Florida limited partnership, desiring to amend the existing Certificate of Limited Partnership Agreement as filed in the office of the Secretary of State of the State of Florida on the 26th day of December, 1978, Limited Partnership Number LP7087 and the First Amendment to said Certificate of Limited Partnership Agreement filed on the 16th day of April, 1981, and the Second Amendment to said Certificate of Limited Partnership Agreement filed on June 27, 1985, and the Third Amendment to said Certificate of Limited Partnership Agreement filed on September 8, 1988, and the Fourth Amendment to said Certificate of Limited Partnership Agreement filed on December 14, 1994, do hereby agree that said Certificate and First, Second and Third Amendments to said Certificate of Limited Partnership Agreement shall be and the same are hereby amended as follows:

- A. Paragraph 6 of said Certificate and First, Second, Third and Fourth Amended Certificates shall be deleted and the following substituted therefore:

6. Limited Partners. The name and place of residence of each limited partner interested in said partnership is as follows:

Charles F. Noack
3260 Canon Bay Drive
Cumming, Georgia 30041

Capital Contribution	\$15,465.00
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Martha B. Carter
1053 Sunset Drive
Lake Wales, Florida 33853

Capital Contribution \$23,197.50

Joseph J. Carter, Jr.
6524 Ramoth Drive
Jacksonville, Florida 32226-3202

Capital Contribution \$ 7,732.50

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STATE
DIVISION OF CORPORATIONS
99 OCT 20 PM 12:02

- B. Paragraph 9 of said Certificate and First, Second, Third and Fourth Amended Certificates shall be deleted and the following substituted therefore:

9. Division of Profits. The share of the profits or the other compensation by way of income which the general partner shall receive by reason of his contribution to the limited partnership shall be 25% of the profits of said limited partnership. The share of the profits or the other compensation by way of income which each limited partner shall receive by reason of his contribution to the limited partnership shall be as follows:

Charles F. Noack - 25% of the profits of said limited partnership
Martha B. Carter - 37-1/2% of the profits of said limited partnership
Joseph J. Carter, Jr. - 12-1/2% of the profits of said limited partnership

Said percentages may increase or decrease proportionately according to the number of partners in the partnership.

- C. Paragraph 10 of said Certificate and First, Second, Third and Fourth Amended Certificates shall be deleted and the following substituted therefore:

10. Losses. The liability of the limited partners for the losses of the partnership shall in no event exceed the amount of \$90,000.00 as to Charles F. Noack, \$45,000.00 as to Joseph J. Carter, Jr. and \$135,000.00 as to Martha B. Carter. Any losses in excess of such amount shall be borne solely by the general partner.

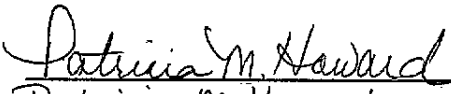
IN WITNESS WHEREOF, the undersigned General Partner and Limited Partners have executed this Agreement this 1ST day of OCTOBER, 1999.

Signed, sealed and delivered
in the presence of:

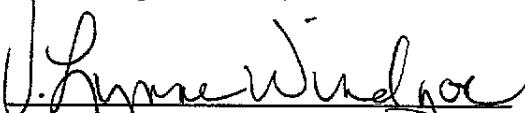
REGIONAL ENTERPRISES, LTD.


Fred H. Stephens (Print or type name)

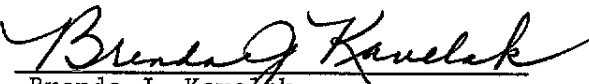

JOSEPH J. CARTER, JR., General Partner and
Limited Partner


Patricia M. Howard (Print or type name)

As to Joseph J. Carter, Jr.


V. Lynne Windsor (Print or type name)


MARTHA B. CARTER, Limited Partner


Brenda J. Kavelak (Print or type name)

As to Martha B. Carter


Miriam B. Doughts (Print or type name)


CHARLES F. NOACK, Limited Partner


Marjorie E. Davis (Print or type name)

As to Charles F. Noack

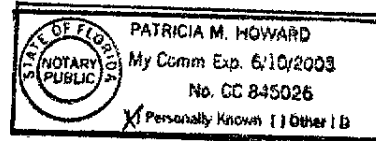
STATE OF FLORIDA
COUNTY OF DUVAL

JOSEPH J. CARTER, JR., being duly sworn, deposes and says that he is a general partner and a limited partner named in the foregoing amendment to Certificate of Limited Partnership; that he executed the above and foregoing Amendment to the Certificate of Limited Partnership freely and voluntarily for the purposes stated therein, and that the statements made in said Certificate are true. The foregoing

instrument was acknowledged before me this 1st day of October, 1999, by JOSEPH J. CARTER, JR., ☒ who is personally known to me or ☐ who has produced _____ as identification.

Patricia M. Howard
(print or type name)
NOTARY PUBLIC/State and County Aforesaid

My commission expires: 6-10-2003



STATE OF FLORIDA
COUNTY OF POLK

MARTHA B. CARTER, being duly sworn, deposes and says that she is a limited partner named in the foregoing amendment to Certificate of Limited Partnership; that she executed the above and foregoing Amendment to the Certificate of Limited Partnership freely and voluntarily for the purposes stated therein, and that the statements made in said Certificate are true. The foregoing instrument was acknowledged before me this 24th day of September, 1999, by MARTHA B. CARTER, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Brenda J. Kavelak
(print or type name)
NOTARY PUBLIC/State and County Aforesaid

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA J. KAVELAK
COMMISSION # CC723223
EXPIRES 5/11/2002
BONDED THRU ASA 1-888-NOTARY1

STATE OF GEORGIA
COUNTY OF DEKALB

CHARLES F. NOACK, being duly sworn, deposes and says that he is a limited partner named in the foregoing amendment to Certificate of Limited Partnership; that he executed the above and foregoing Amendment to the Certificate of Limited Partnership freely and voluntarily for the purposes stated therein, and that the statements made in said Certificate are true. The foregoing instrument was acknowledged before me this 5th day of October, 1999, by CHARLES F. NOACK, ☐ who is personally known to me or ☐ who has produced _____ as identification.

Miriam D. Douglass
(print or type name)
NOTARY PUBLIC/State and County Aforesaid

Notary Public, Fulton County, Georgia
My Commission Expires December 09, 2001

My commission expires: