

07/25/2013 13:51 FAX 407 423-1831

Division of Corporations

DEAN MEAD ORLANDO

001

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A07236

Florida Department of State
Division of Corporations
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L. SELLERS

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
TALLEY BOX COMPANY, LTD.

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**AMENDMENT TO AGREEMENT AND
CERTIFICATE OF LIMITED PARTNERSHIP
OF TALLEY BOX COMPANY, LTD.**

This is an Amendment to the Certificate of Limited Partnership of **TALLEY BOX COMPANY, LTD.**, a Florida limited partnership, pursuant to Florida Statutes. The Partnership's Certificate was originally filed on January 31, 1979 and assigned document number A07236, and Amended and Restated Certificate filed on August 18, 1995.

The Certificate of Limited Partnership is amended as follows:

- FIRST:** **WHITE PELICAN ENTERPRISES, INC.**, a Florida corporation hereby withdraws for all purposes as a General Partner of the Partnership.
- SECOND:** The sole General Partner of the Partnership shall now be: **TALLEY ENTERPRISES, INC.**, a Florida corporation.
- THIRD:** By majority vote, the Limited Partners of the Partnership have agreed to continue the business of the limited partnership and have consented to the withdrawal of **WHITE PELICAN ENTERPRISES, INC.**, as a General Partner.
- FOURTH:** This certificate of amendment shall be effective at the time of its filing with the Florida Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of January, 2012.

"WITHDRAWING GENERAL PARTNER"

WHITE PELICAN ENTERPRISES, INC., a
Florida corporation

By: Jayne T.A. WallaceJAYNE T.A. WALLACE, as President

"TALLEY BOX COMPANY, LTD."

TALLEY BOX COMPANY, LTD., a Florida
limited partnership

By: **TALLEY ENTERPRISES, INC.**, a Florida
corporation as its General Partner

By: William G. Talley, Jr.WILLIAM G. TALLEY, JR., as President

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TALLAHASSEE, FLORIDA

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The Certificate of Limited Partnership is amended as follows:

- FIRST:** **WHITE PELICAN ENTERPRISES, INC.**, a Florida corporation hereby withdraws for all purposes as a General Partner of the Partnership.
- SECOND:** The sole General Partner of the Partnership shall now be: **TALLEY ENTERPRISES, INC.**, a Florida corporation.
- THIRD:** By majority vote, the Limited Partners of the Partnership have agreed to continue the business of the limited partnership and have consented to the withdrawal of **WHITE PELICAN ENTERPRISES, INC.**, as a General Partner.
- FOURTH:** This certificate of amendment shall be effective at the time of its filing with the Florida Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of January, 2012.

"WITHDRAWING GENERAL PARTNER"

WHITE PELICAN ENTERPRISES, INC., a
Florida corporation

By: _____
JAYNE T.A. WALLACE, as President

"TALLEY BOX COMPANY, LTD."

TALLEY BOX COMPANY, LTD., a Florida
limited partnership

By: **TALLEY ENTERPRISES, INC.**, a Florida
corporation as its General Partner

By: 
WILLIAM G. TALLEY, JR., as President

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