

A 24017

Law Offices Of
JAMES G. ETHEREDGE
CHARTERED

226 TROY STREET, N.E.
FORT WALTON BEACH, FL 32548

City/State/Zip

Phone #

Office Use Only

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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 ETHEREDGE ENTERPRISES, LTD.


PURSUANT TO THE PROVISIONS OF SECTION 620.109, FLORIDA STATUTES, THIS FLORIDA LIMITED PARTNERSHIP, DOCUMENT NUMBER A24017, WHOSE CERTIFICATE WAS FILED WITH THE FLORIDA DEPARTMENT STATE ON DECEMBER 30, 1986, ADOPTS THE FOLLOWING CERTIFICATE OF AMENDMENT TO ITS CERTIFICATE OF LIMITED PARTNERSHIP:

FIRST: ARTICLE 3 IS AMENDED TO REFLECT A NEW ADDRESS FOR THE PRINCIPAL PLACE OF BUSINESS OF THE LIMITED PARTNERSHIP TO BE 129 LINSTEW DRIVE, FORT WALTON BEACH, FLORIDA 32548.

SECOND: ARTICLE 4 OF THE CERTIFICATE IS TO BE AMENDED TO REFLECT THE WITHDRAWAL OF GENERAL PARTNERS NANCY E. LEE, JANNIFER E. JACKSON, AND RUTH E. KIESEL, AND THE WITHDRAWAL OF LIMITED PARTNERS ROBERT E. LEE, LARA E. LEE, HELEN E. LEE, JAMEE L. LEE, S. EDWARD JACKSON, GABRIEL E. JACKSON, ELIZABETH JACKSON, SARA G. JACKSON, THOMAS F. KIESEL, KRISTENE KIESEL, CONRAD F. KIESEL, AND HILLARY E. KIESEL.

THIRD: PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, SECTION 620.157, THE LIMITED PARTNERSHIP SHALL CONTINUE TO CARRY ON ITS BUSINESS THROUGH THE REMAINING GENERAL PARTNER, JAMES G. ETHEREDGE. THE REMAINING LIMITED PARTNERS ARE PATRICIA B. ETHEREDGE, ALISON M. ETHEREDGE, JAMES F. ETHEREDGE, AND STEPHEN W. ETHEREDGE. THE GENERAL PARTNER AND THE REMAINING LIMITED PARTNERS SHALL SHARE EQUALLY IN THE PROFITS OF THE LIMITED PARTNERSHIP.

SIGNATURE:



JAMES G. ETHEREDGE, GENERAL PARTNER
April 20, 1998

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98 APR 22 AM 11:19
TALLAHASSEE, FLORIDA