

A24704



ACCOUNT NO. : 072100000032

REFERENCE : 862621 82576A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 23 AM 10:52

ORDER DATE : June 19, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 862621-010

CUSTOMER NO: 82576A

CUSTOMER: Fred Cumbie, Esq
Overstreet Miles Ritch &
100 Church Street

Kissimmee, FL 34741

700002567567--2
-06/22/98--01047--003
*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: ST. CLOUD DAIRY QUEEN, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

Name	<i>MBA</i>
Availability	<i>MBA</i>
Document Examiner	<i>MBA</i>
Updater	<i>MBA</i>
Updater Verifier	<i>MBA</i>
Acknowledgement	<i>MBA</i>
W. P. Verifier	<i>MBA</i>

424524

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Lynette Coleman

EXAMINER'S INITIALS:

RECEIVED
98 JUN 22 AM 11:25
DIVISION OF CORPORATION



RECEIVED
JUN 23 11 41 AM '98
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

June 22, 1998

CSC CORPORATION COMPANY
LYNETTE COLEMAN

SUBJECT: ST. CLOUD DAIRY QUEEN, LTD.
Ref. Number: A24704

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 23 11 41 AM '98

We have received your document for ST. CLOUD DAIRY QUEEN, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject limited partnership's certificate of authority was revoked April 14, 1995, for failure to file an annual report.

Ret'd to State on 6/23/98
← To reinstate the limited partnership you should file a current annual report/reinstatement, which has been signed by a general partner.

The partnership must pay filing fees totaling \$541.25, an amount equal to the total amount it would have paid this office had it filed its annual reports in a timely manner. In addition to the filing fees, there is a fine of \$500 for each year or part thereof during which the limited partnership's certificate was revoked for the years 1984 through the present, and \$88.75 supplemental fee per year from 1992 forward. If a registered agent has not been previously designated, an additional \$35 is due to designate the registered agent.

The total amount due to reinstate is \$4105.00. An additional \$8.75 is due for each certificate of status requested.

541.254105.00 Both the current general partner and the new general partner must sign the document submitted for amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 798A00034303

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF**

ST. CLOUD DAIRY QUEEN, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of State on June 12, 1987. The general partner Donald P. Stewart, II resigned as general partner June 3, 1998. This Florida limited partnership adopts the following certificate of amendment to its certificate of limited partnership:

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

Paragraph 2. ADDRESS OF PARTNERSHIP'S REGISTERED OFFICE:

Amended to: 100 Church Street
Kissimmee, Florida 34741

Paragraph 3. NAME AND ADDRESS OF AGENT:

Amended to: Fred H. Cumbie, II
100 Church Street
Kissimmee, Florida 34741

Paragraph 4. GENERAL PARTNERS AND ADDRESSES:

Amended to: DAIRY QUEEN OF ST. CLOUD, INC.
100 Church Street
Kissimmee, Florida 34741

Paragraph 5. MAILING ADDRESS OF PARTNERSHIP:

Amended to: 100 Church Street
Kissimmee, Florida 34741

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

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

DAIRY QUEEN OF ST. CLOUD, INC.

By: _____

Fred H. Cumbie, II, President

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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

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DIVISION OF CORPORATIONS

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1. St. Cloud Dairy Queen, LTD
Name of the limited partnership
2. 6/12/87 3. A24704
Date of filing/registration in Florida Document number assigned
4. The name and address of the present registered agent and office:

Donald P. Stewart, II

4304 Neptune Road

St. Cloud, FL 32769

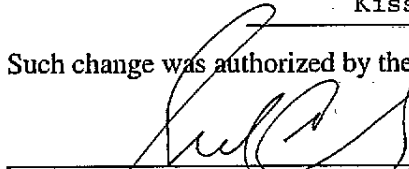
5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

Fred H. Cumbie, II

100 Church Street

Kissimmee, FL 34741

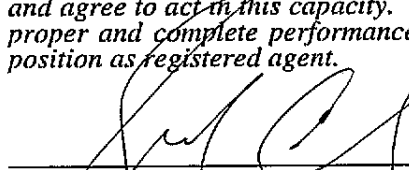
Such change was authorized by the general partners.



Dairy Queen of St. Cloud, Inc. President
Signature of General Partner

6/18/98
Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Registered Agent signature

6/18/98
Date

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314