



THE UNITED STATES
CORPORATION
COMPANY

A25661

ACCOUNT NO. : 072100000032

REFERENCE : 440354 -11381A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 28, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 440354-005

CUSTOMER NO: 11381A

CUSTOMER: Gregory C. Picken, Esq
Gary Dytrych & Ryan
Suite 402
701 U.S. Highway 1
North Palm Beach, FL 33408

600003027766--3
-10/28/99--01038--012
*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: TREE BROTHERS LIMITED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 3:02

mk 10/28/99

RECEIVED
99 OCT 28 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

ANGIE GLISAR
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: TREE BROTHERS LIMITED
Ref. Number: A25661

Buck I saw you regard to 10-28-99 file date Please
RESUBMIT

Please give original
submission date as file date.

FILED
DIVISION OF CORPORATIONS
99 OCT 28 PM 3:02

We have received your document for TREE BROTHERS LIMITED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

Please note the MAILING AND PRINCIPAL OFFICE ADDRESS listed on the attached printout. If I only do what is presently indicated on the AMENDMENT, the MAILING AND PRINCIPAL ADDRESS will still be the Indiantown Road address. Is this your intention? If you also wish to change the partnership's PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS, you could indicate that on the 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 199A00052138

Fixed to Family
RECEIVED
99 NOV 2 28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TREE BROTHERS LIMITED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 3:02

Now come the undersigned and file the within Certificate of Amendment of Limited Partnership of Tree Brothers Limited to that certain Affidavit and Articles of Limited Partnership dated December 17, 1987, and bearing Secretary of State filing date December 21, 1987.

Partners/ Interests in the Partnership:

The partners of the partnership, their business addresses and their interests in the partnership are as follows:

Name and Address	Interest
Paul Thomas 2000 SE Colony Way Jupiter, FL 33478	.01% interest as General Partner and a 33.33 % interest as Limited Partner
Stephen A. Thomas 1804 Efland Drive Greensboro, NC 27408	33.33% interest as Limited Partner
Eric Geisler 14411 Villa Woods Place Pacific Palisades, CA 90272	33.33% interest as Limited Partner

Address of Registered Agent:

The Registered Agent shall remain Paul A. Thomas. The new address for the Registered Agent shall be as follows:

2000 SE Colony Way
Jupiter, FL 33478

Withdrawal as General Partner:

Stephen A. Thomas herewith withdraws as general partner as of the date of filing hereof. Mark A. Thomas withdrew as a limited partner as of approximately July of 1988.

IN WITNESS WHEREOF THIS AMENDMENT IS MADE AND EXECUTED
AS OF THIS ____ DAY OF OCTOBER, 1999, TO BE EFFECTIVE UPON
FILING BY THE DEPARTMENT OF STATE'S OFFICE.

Paul A. Thomas
Paul A. Thomas, individually and as
General Partner

Stephen A. Thomas
Stephen A. Thomas, individually and
as withdrawing General Partner

FILED
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
OCT 26 1999 PM 3:02

~~STATE OF FLORIDA]
COUNTY OF PALM BEACH] SEE ATTACHED~~

~~The foregoing instrument sworn to and subscribed before me this 26 day of
Oct, 1999 by Paul A. Thomas, who is personally known to me or who produced
Florida Driver's license ✓ as identification , who did take an
oath.~~

~~My commission expires: 6-26-2000
[SEAL]~~

~~Anita C. Turley
NOTARY PUBLIC
Printed name of Notary: Anita C. Turley~~

~~STATE OF KY]
COUNTY OF Scott]~~

The foregoing instrument was sworn to and subscribed before me this 26 day
of October, 1999 by Stephen A. Thomas, who is personally known to me or who
produced driver's lic as identification, who did take an oath.

My commission expires: 6-26-2000
[SEAL]

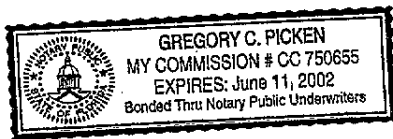
Anita C. Turley
NOTARY PUBLIC
Printed name of Notary: Anita C. Turley

STATE OF FLORIDA]
COUNTY OF PALM BEACH]

The foregoing instrument was sworn to and subscribed before me this 27th day of OCTOBER, 1999 by Paul A. Thomas, who is personally known to me ~~or who~~ produced Florida Driver's license _____ as identification, individually and as General Partner of Tree Brothers Limited, a Florida Limited Partnership, who did take an oath.

My commission expires:

[SEAL]





NOTARY PUBLIC

Printed name of Notary: _____

99 OCT 28 PM 3:02
RECEIVED BY REGISTRAR
DIVISION OF CORPORATIONS