

# A 26577



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Spice-A-Lot, Ltd.

- ☐ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

### RUSH

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

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 checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

RECEIVED  
00 FEB 15 PM 12:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

FIRST AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SPICE-A-LOT, LTD.

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00 FEB 15 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Revised Uniform Limited Partnership Act (1986) and Florida Statutes §620.109 the undersigned, constituting at least one of the General Partners of Spice-A-Lot, Ltd., a Florida limited partnership (the "Partnership") whose Certificate of Limited Partnership was filed with the Florida Department of State on June 16, 1988 and amended by a Supplemental Affidavit of Capital Contributions (collectively the "Certificate") filed with Florida Department of State on January 8, 1990, hereby amends the Certificate of Limited Partnership of Spice-A-Lot, Ltd. as follows:

1. Section 4 of the Certificate is hereby amended to read as follows:

The names and business addresses of the General Partners are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James E. Spicer, Trustee of the James E. Spicer Family Trust, dated November 23, 1987, as amended and restated October 14, 1999	16104 Gulf Boulevard Redington Beach, FL 33709
Shirley J. Spicer, Trustee of the Shirley J. Spicer Family Trust, dated November 23, 1987, as amended and restated October 14, 1999	16104 Gulf Boulevard Redington Beach, FL 33709

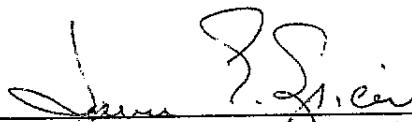
2. Except as expressly provided herein, all of the terms and provisions of the Certificate shall remain in full force and effect and are hereby ratified and confirmed.

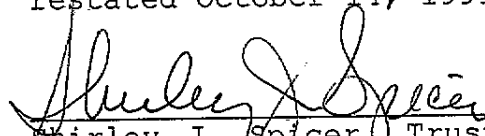
3. This First Amendment is being filed within thirty (30) days after the withdrawal of James E. Spicer and Shirley J. Spicer as a General Partners and the admission of the above named substitute partners which occurred on December 1, 1999.

The execution of this First Amendment to the Certificate of Limited Partnership by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, constituting at least one of the General Partners of Spice-A-Lot, Ltd. have executed this Amendment to the Certificate of Limited Partnership of Spice-A-Lot, Ltd. this 26 day of December, 1999.

GENERAL PARTNERS

  
James E. Spicer, Trustee of the James E. Spicer Family Trust, dated November 23, 1987, as amended and restated October 14, 1999

  
Shirley J. Spicer, Trustee of the Shirley J. Spicer Family Trust, dated November 23, 1987, as amended and restated October 14, 1999

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