

105.00

A28290

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 14 PM 2:41

FILED



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 15, 2003

WILLIAM W. CALDWELL
COLLINS, BROWN, CALDWELL, ET AL
P.O. BOX 64-3686
VERO BEACH, FL 32964-3685

SUBJECT: COUNTRY TIME #1, LTD.
Ref. Number: A28290

FILED
03 FEB 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COUNTRY TIME #1, LTD. and your check(s) totaling \$126.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$126.00 payment.

Is PLATT CATTLE, INC. still a general partner? If PLATT CATTLE, INC. is no longer a general partner, then a separate AMENDMENT -- fee \$52.50 -- will have to be filed to remove PLATT CATTLE, INC. as a general partner.

ALSO, it seems that you are increasing the TOTAL LIMITED PARTNER CONTRIBUTION AMOUNT from \$10.00 to \$3,000.00.

When the limited partner contribution amount increases you can't file an AMENDMENT. The document you have to file is a SUPPLEMENTAL AFFIDAVIT.

The fee to file the supplemental affidavit is based on the amount of increase, and the fee is \$7.00 per \$1,000.00 of contributions, BUT there is a MINIMUM FILING FEE OF \$52.50. In the case of this partnership's supplemental affidavit, the fee would not be \$21.00, but the \$52.50 minimum.

ALSO, DO NOT REPORT ANY GENERAL PARTNER CONTRIBUTIONS on the supplemental affidavit, and be aware that ALL GENERAL PARTNERS must sign the supplemental affidavit.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 503A00002039

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI*
GEORGE G. COLLINS, JR.*
MICHAEL J. GARAVAGLIA
CHARLES S. HANNA***
LISA N. THOMPSON***

PLEASE REPLY TO:

POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

772-231-4343

TELEFAX: 772-234-5213

INTERNET: CBC@VEROLAW.COM

*MASTER OF LAWS IN ESTATE PLANNING

**MASTER OF LAWS IN TAXATION

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

†BOARD CERTIFIED REAL ESTATE LAWYER

*ALSO ADMITTED PA & NJ

January 13, 2003

FILED
03 FEB 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Federal Express - 01564.001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Country Time #1, Ltd.

Dear Sir or Madam:

Enclosed is a Certificate of Amendment to Certificate of Limited Partnership for filing, together with my firm's check in the amount of \$126.00, which represents the filing fee (\$52.50), increase in capital contribution (\$21.00) and certified copy fee (\$52.50).

Please return the certified copy of the Certificate of Amendment to Certificate of Limited Partnership to William W. Caldwell, Esq., Post Office Box 643686, Vero Beach, Florida 32964-3686. Thank you.

Very truly yours,



WILLIAM W. CALDWELL
For the Firm

/mjr
Enclosures

cc/encs: Mr. Charles J. Bradshaw
Mr. Fred C. Peters, II
Mr. Donald C. Proctor
J. Vincent Boyle, CPA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
COUNTRY TIME #1, LTD.**

FILED
03 FEB 14 PM 2:41
TALLAHASSEE, FLORIDA

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 May 4, 1989, and as amended on June 21, 1989, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: On December 19, 2002, Platt Cattle, Inc. resigned as General Partner/Consultant of the Partnership and transferred all of its partnership interest to the Limited Partnership effective December 31, 2002.

SECOND: On December 19, 2002, Daniel S. Platt resigned as a Limited Partner of the Limited Partnership and transferred all of his partnership interest to the Limited Partnership effective December 31, 2002.

THIRD: On December 30, 2002, the Partnership transferred a 1% Limited Partnership Interest to Charles J. Bradshaw, a 1% Limited Partnership Interest to Fred C. Peters, II, and a 1% Limited Partnership Interest to Donald C. Proctor.

FOURTH: This Certificate of Amendment shall be effective on December 31, 2002.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership has been executed by the General Partner this 14 day of January, 2003.

GENERAL PARTNER:

COUNTRY TIME, INC., a Florida corporation

By: Donald C. Proctor
Donald C. Proctor, President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 14th day of January, 2003, by DONALD C. PROCTOR, President of COUNTRY TIME, INC., a Florida Corporation, on behalf of the Corporation. He is personally known to me or ~~has produced~~ _____ as ~~identification and did (did not) take an oath.~~

Judy A. Higgins
Notary Public

