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<u>[1]</u>

 BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING
ALSO ADMITTED IN MASSACHUSETTS

July 23, 2004

Attn: Corporations Division Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: Theodore O. Mandish Family Limited Partnership, a Florida Partnership

Dear Sir or Madam:

Enclosed herewith please find the Certificate of Amendment to Certificate of Limited Partnership of The Theodore O. Mandish Limited Partnership, a Florida Partnership. Also enclosed is a check in the amount of \$52.50 to cover the fee for filing this document.

If you have any questions, please feel free to give me telephone call.

Yours very truly,

omas C Shaw

Thomas C. Shaw

TCS:cey Enclosures cc: Theodore O. Mandish Tom Switzler, R.Ph

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

THE THEODORE O. MANDISH FAMILY LIMITED PARTNERSHIP, a Florida Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 15, 1992, adopts the following certificate of amendment to its certificate of limited partnership. Document # A33066

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

A. Article 5 is amended to indicate that Theodore O. Mandish is the surviving General Partner.

B. Article 5 is amended to indicate that the Limited Partner interest of Theodore O. Mandish is now held by the Trustee of the Theodore O. Mandish Revocable Living Trust dated April 8, 1992, as amended, by assignment.

C. Article 5 is amended to indicate that the Limited Partner interest of Doneath M. Mandish is now held by the Trustee of the Doneath M. Mandish Revocable Living Trust dated April 8, 1992, as amended, by assignment.

D. A new Article 16 is added as follows:

16. <u>Allocation of Percentage Interest to General Partner</u>. The Partners agree that 1% of the 45% Limited Partner interest of the Theodore O. Mandish Revocable Living Trust shall be allocated to Theodore O. Mandish and constitute the General Partner interest of the partnership. Thereafter, the allocation between the General Partner and Limited Partner interests shall be as follows:

General Partner: Limited Partners: Theodore O. MandishTheodore O. Mandish Revocable Living Trust1%Doneath M. Mandish Revocable Living Trust44%Victoria R. Tinnick10%

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

THIRD: Signature(s) Signature of current general partner:

Alunha