TERRANCE H. DITTMER
G. CHARLES WOHLUST
ROBERT C. WILKINS, JR.
——Of Counsel——
RICHARD F. TRISMEN
JAMES A. MONABB, JR.
BRYAN D. AUSTIN

POST OFFICE BOX 941690 MAITLAND, FLORIDA 32794-1690 TELEPHONE (407) 539-0009 FACSIMILE (407) 539-1995

January 14, 1998

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

600002404246--1 -01/20/98--01019--005 *****52.50 *****52.50

ب

Re:

Schieferdecker Limited Partnership

Dear Madam or Sir:

Enclosed for filing is the original Amendment to Certificate of Limited Partnership, together with our check in the amount of \$52.50 to cover the filing fee. No change has been made in the contribution of the partners.

A copy of the Amendment has been provided for date-stamping and return in the enclosed envelope. If you have any questions, please call.

Very truly yours,

G. CHARLES WOHLUST

GCW:dlm Enclosures

cc: Howard Schieferdecker (w/enc.)

Name
Availability
Document
Exarkiner
Updater
Updater
Verifyer
Acknowledgement
W. P. Verifyet

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned General Partners hereby make, acknowledge, swear to and file this Amendment to Certificate of Limited Partnership for L. Schieferdecker Limited Partnership, hereinafter referred to as the Partnership.

- 1. The name of the limited partnership is the L. Schieferdecker Limited Partnership.
- 2. The Certificate of Limited Partnership was filed on January 20, 1993.
- 3. The Amendment to the Certificate of Limited Partnership is as follows:
 - a. Article 2 Address is amended as follows:

The address of the Office of the Partnership is 1605 King Arthur Circle, Maitland, Florida 32751 and the name of the Agent for service of process located at that address is HOWARD A. SCHIEFERDECKER.

b. Article 4.: Mailing Address and Principal Place of Business is amended as follows:

The principal place of business of the Partnership shall be located at 1605 King Arthur Circle, Maitland, Florida 32751, or at such other place or places as the General Partners may, from time to time, determine.

- c. Article 5 (a) Names and Addresses of Partners is amended as follows:
 - (a) The name and business address of the General Partners are as follows:

HOWARD A. WALTER L.

SCHIEFERDECKER SCHIEFERDECKER

1605 King Arthur Circle 219 Foot of Ferry Street

Maitland, FL 32751 Essex, CT 06426

4. The Amendment to the Certificate of Limited Partnership is authorized by the Election of General Partner and Authorization to Amend the L. Schieferdecker Limited Partnership Agreement, attached as *Exhibit "A"*, as a result of the death of the General Partner.

IN WITNESS WHEREOF, the General Partners have hereunto set their hands and seals this
day of December, 1997.
HOWARD A. SCHIEFERDECKER/Keg is fored WALTER L/SCHIEFERDECKER
STATE OF FLORIDA
COUNTY OF Orange
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HOWARD A. SCHIEFERDECKER, to me personally known, and who did take an oath. WITNESS my hand and official seal in the County and State last aforesaid this 9 day of December, 1997. NOTARY PUBLIC
STATE OF FLORIDA COUNTY OF Orange G. CHARLES WOHLUST MY COMMISSION # CC481867 EXPIRES September 19, 1999 BONDED THRIU TROY FAIN INSURANCE, INC.
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WALTER L. SCHIEFERDECKER, to me personally known, and who did take an oath.
WITNESS my hand and official seal in the County and State last aforesaid this day of December, 1997.

NOTARY PUBLIC



G. CHARLES WOHLUST
MY COMMISSION # CC481867 EXPIRES
September 19, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

ELECTION OF GENERAL PARTNERS AND AUTHORIZATION TO AMEND THE L. SCHIEFERDECKER LIMITED PARTNERSHIP AGREEMENT

This Election of General Partners and Authorization to Amend the L. Schieferdecker Limited Partnership Agreement entered into this ______ day of December, 1997, by and between WALTER L. SCHIEFERDECKER and HOWARD A. SCHIEFERDECKER, being all of the limited partners of L. Schieferdecker Limited Partnership;

WHEREAS, Section 15.1 of the Agreement provides for dissolution of the Partnership upon the death of the General Partner, subject to Section 15.2 and

WHEREAS, Section 15.2 allows an election upon dissolution due to the death of the General Partner by the Limited Partners to continue the business of the Partnership and

WHEREAS, all of the Limited Partners wish to continue the Partnership.

NOW THEREFORE, pursuant to the provisions of the Agreement the Limited Partners do hereby agree as follows:

- 1. In accordance with Section 15.2, due to the death of the General Partner, the Limited Partners elect to continue the business of the Partnership.
- 2. The Limited Partners elect WALTER L. SCHIEFERDECKER and HOWARD A. SCHIEFERDECKER as substitute General Partners.
 - 3. The Agreement is hereby amended as follows:
 - a. Article 2 Address is amended as follows:

The address of the Office of the Partnership is 1605 King Arthur Circle, Maitland, Florida 32751 and the name of the Agent for service of process located at that address is HOWARD A. SCHIEFERDECKER.

b. Article 4.: Mailing Address and Principal Place of Business is amended as follows:

The principal place of business of the Partnership shall be located at 1605 King Arthur Circle, Maitland, Florida 32751, or at such other place or places as the General Partners may, from time to time, determine.

- c. Article 5 (a) Names and Addresses of Partners is amended as follows:
 - (a) The name and business address of the General Partners are as follows:

HOWARD A. SCHIEFERDECKER 1605 King Arthur Circle Maitland, FL 32751 WALTER L.
SCHIEFERDECKER
219 Foot of Ferry Street

Essex, CT 06426

4. That the substitute General Partners are authorized and directed to take such action as is necessary to amend the Agreement and Certificate in accordance with Section 17.

IN WITNESS WHEREOF, this Election of General Partners and Authorization to Amend the L. Schieferdecker Limited Partnership Agreement has been executed this day of December, 1997.

Signed, Sealed and Delivered

in the presence of:

Witness:

. .

Witness: G Charles Wohlust

yay a

Potricia

4. Walker

Witness: G. Civacles Wohlust

WALTER L. SCHIEFERDECKER

HOWADD A SCHIEFEBDECKE

3 12 2

3: 00

STATE OF FLORIDA COUNTY OF
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WALTER L. SCHIEFERDECKER,
to me personally known, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this $\mathcal{G}^{\underline{\mathcal{H}}}$ day of December, 1997.

NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF Orunge

G. CHARLES WOHLUST
MY COMMISSION # CC481867 EXPIRES
September 19, 1999
achoed thru troy fain insurance, inc.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HOWARD A. SCHIEFERDECKER, to me personally known, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9 day of December, 1997.

NOTARY PUBLIC

N N

G. CHARLES WOHLUST
MY COMMISSION # CC481867 EXPIRES
September 19, 1999
ECHOED THRU TROY FAIN INSURANCE, INC.

FILED SEATE SEATE