



THE UNITED STATES
CORPORATION
COMPANY

A94000000495

ACCOUNT NO. : 072100000032

REFERENCE : 354156 4336896

AUTHORIZATION :

COST LIMIT : ~~105.00~~

Patricia Pizub

ORDER DATE : August 25, 1999

105.00

ORDER TIME : 3:10 PM

ORDER NO. : 354156-005

CUSTOMER NO: 4336896

500002970515--4

CUSTOMER: Mr. Guy E. Hennecy
Thaler & Thaler
700 N. Olive Ave.

West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: THE COHEN FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 4: 31

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE COHEN FAMILY LIMITED PARTNERSHIP**

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 April 4, 1994, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Amendment:

Article 8 is hereby amended to add a General Partner, WILLIAM HANKIN, of 1167 Hillsboro Mile, Hillsboro Beach, Florida 33062.

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

THIRD: Signatures

Signed on this 8 day of Aug, 1999.

Rhoda Hankin
Rhoda Hankin, Current General Partner

William Hankin
William Hankin, New General Partner

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