

A94000001197

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Di Fedenco, LTD

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*****52.50 *****52.50

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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97 DEC 26 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Signature

Requested by: RS 12/26 8:34
Name Date Time

Walk-In _____ Will Pick Up _____

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DiFEDERICO LTD.

To the Secretary of State
State of Florida

The undersigned hereby submits for filing on behalf of the above named limited partnership a Certificate of Amendment to the Certificate of Limited Partnership that was filed in the office of the Department of State of the State of Florida on August 30, 1994, bearing document number A94000001197. The Amendment to the Certificate of Limited Partnership is as follows:

1. Paragraph 5 of the Certificate shall be revoked in its entirety and the following paragraph shall be inserted in the place and stead thereof:

5. The name and address of the General Partner is as follows:

NAME

ADDRESS

NANCY D. JOYCE

37 Seminary Road
Bedford, NY 10506

In the event of the death, resignation or withdrawal of Nancy D. Joyce as a General Partner the General Partner shall become Martha J. Friedman whose address is 6789 St. Regis Blvd., Hudson, Ohio 44326; and upon her failure to accept the duties of General Partner or in the event of her death, resignation or withdrawal the General Partner shall become Anthony DiFederico whose address is P.O. Box 6218 Lake Worth, Florida 33466.

Article 3, paragraph 3.01 and any other relevant sections of the Limited Partnership Agreement are hereby amended to reflect the change in General Partners as above stated.

IN WITNESS WHEREOF, the undersigned have executed this document on the 17th day of DECEMBER, 1997, intending that the same be thereafter filed in the Office of the Department of State of the State of Florida.

Dated: 12/17/97

DiFEDERICO LTD.

By: Mario DiFederico
Mario DiFederico
General Partner

By: Jean DiFederico
Jean DiFederico
General Partner

Approved:

Witness: Nancy D. Joyce

Nancy D. Joyce
Nancy D. Joyce

Witness: Martha J. Friedman

Martha J. Friedman
Martha J. Friedman

Witness: Anthony DiFederico

Anthony DiFederico
Anthony DiFederico

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