

# A95000000619

Betty London  
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Callen Family Ltd  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 000002629510-5

3. \_\_\_\_\_  
(Corporation Name) (Document #) -09/01/98-01002-026  
\*\*\*\*105.00 \*\*\*\*105.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☒ Photocopy

☐ Certificate of Status

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98 AUG 31 PM 3:52

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

|                   |         |
|-------------------|---------|
| Name Availability | A95-100 |
| Document Examiner | GSH     |
| Updater           | GSH     |
| Updater Verifier  | GSH     |
| Acknowledgement   | GSH     |
| W. P. Verifier    | GSH     |

Examiner's Initials

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF

**Cullen 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 17, 1995, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment to Exhibit "A" schedule of partners is being amended as follows:

See attached Exhibit "A" Schedule of Partners as amended.

The general partner is being changed; delete John F. Cullen Jr. *JFC*

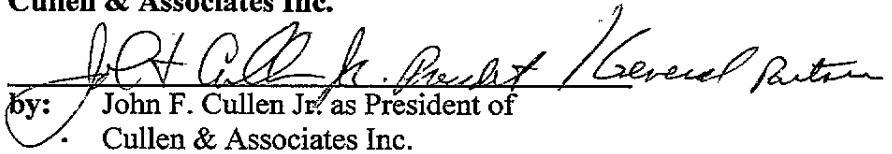
SECOND: This certificate of amendment shall be effective the 31<sup>st</sup> day of August, 1998.

THIRD: Signature of current "GENERAL PARTNER"

  
John F. Cullen Jr.

Signature of new "General Partner"

**Cullen & Associates Inc.**

  
by: John F. Cullen Jr. as President of  
Cullen & Associates Inc.

165 Cessna Dr. Suite 305  
Port St Joe FL 32456

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## AMENDMENT TO EXHIBIT "A" SCHEDULE OF PARTNERS

|   | INITIAL<br>CAPITAL<br>CONTRIBUTION | INITIAL<br>PROFIT<br>PERCENTAGE | INITIAL<br>OWNERSHIP<br>PERCENTAGE |
|---|------------------------------------|---------------------------------|------------------------------------|
| <b>GENERAL PARTNER</b>  |                                    |                                 |                                    |
| Cullen & Associates Inc.<br>165 Cessna Dr., Port St. Joe FL 32456 Suite 305 | over \$100                         | 2%                              | 2%                                 |
| <b>LIMITED PARTNERS</b>   |                                    |                                 |                                    |
| John F. Cullen III  | over \$100                         | 16%                             | 16%                                |
| Laurie M. Cullen  | over \$100                         | 16%                             | 16%                                |
| Edith C. Hannon   | over \$100                         | 66%                             | 66%                                |
| <b>TOTAL</b>  |                                    | 100%                            | 100%                               |

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IN WITNESS WHEREOF, this Amendment to the Limited Partnership Agreement has been executed as of August 31<sup>st</sup>, 1998.

**Current "GENERAL PARTNER"**

John F. Cullen Jr. G.P.

**New "GENERAL PARTNER"**

Cullen & Associates Inc.

by:

John F. Cullen Jr. President / G.P.  
John F. Cullen Jr. as President

**"LIMITED PARTNERS"**

John F. Cullen, III

John F. Cullen III

Laurie M. Cullen

Laurie M. Cullen

Edith C. Hannon

Edith C. Hannon

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