

A95000001639

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2005 MAY -9 AM 10:03
SECRETARY OF STATE
TULSA, OKLA.

FILED

A95-1639
R

JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

April 26, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Van Pelt Family Limited Partnership

Ladies and Gentlemen:

Enclosed please find the Certificate of Amendment to the Certificate of Limited Partnership of Van Pelt Family Limited Partnership to be filed.

Enclosed please also find check no. 3540 in the amount of \$52.50 in payment of the filing fee for same.

In addition, enclosed please find the 2005 Annual Report to be filed on behalf of Van Pelt Family Limited Partnership along with check no. 3541 in the amount of \$526.25 for same.

Please file these documents prior to the May 1, 2005, deadline if possible.

Thank you for your attention to this matter.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,



John A. Panyko
For the Firm

JAP\cw

Enclosures (4)

pc: James G. Van Pelt

FILED
2005 MAY -9 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

VAN PELT FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed on October 27, 1995, with the Florida Department of State, Document No. A95000001639, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The name of the general partner is VAN PELT BROS. DAIRY, INC., a Florida corporation.

SECOND: The following amendment to the limited partnership's Certificate of Limited Partnership was unanimously adopted by the partners of the partnership on December 31, 2004, said vote is sufficient for approval, and in the manner prescribed by the Florida Limited Partnership Act:

The name of general partners of the limited partnership shall be JAMES G. VAN PELT and GEORGE T. VAN PELT.

THIRD: The date of adoption of the certificate of amendment to the certificate of limited partnership by the general partners pursuant to the Florida Limited Partnership Act is April 1, 2005.

FILED
MAY -9 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTEST:

VAN PELT FAMILY LIMITED
PARTNERSHIP

a Florida limited partnership

James G. Van Pelt
Secretary

By: James G. Van Pelt
JAMES G. VAN PELT
Its General Partner

By: George T. Van Pelt
GEORGE T. VAN PELT
Its General Partner

STATE OF FLORIDA)
COUNTY OF Essex)

The foregoing instrument was acknowledged before me this 26th day of April 2005, by JAMES G. VAN PELT, as General Partner of VAN PELT FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, who is personally known to me or who has produced _____ as identification.

Mary Lorene Whitmire
NOTARY PUBLIC, State of Florida

STATE OF FLORIDA)
COUNTY OF Essex)



MARY LORENE WHITMIRE
MY COMMISSION # DD 298939
EXPIRES: April 17, 2008
Bonded Thru Budget Notary Services

The foregoing instrument was acknowledged before me this 26th day of April 2005, by GEORGE T. VAN PELT, as General Partner of VAN PELT FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, who is personally known to me or who has produced _____ as identification.

Mary Lorene Whitmire
NOTARY PUBLIC, State of Florida



MARY LORENE WHITMIRE
MY COMMISSION # DD 298939
EXPIRES: April 17, 2008
Bonded Thru Budget Notary Services

2005-4-26
-9 AM 10:09
CLERK OF STATE
TREASURY