



THE UNITED STATES
CORPORATION
COMPANY

A95000002027

ACCOUNT NO. : 072100000032

REFERENCE : 233900 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 23, 1997

ORDER TIME : 12:01 PM

ORDER NO. : 233900-005

CUSTOMER NO: 9081A

CUSTOMER: Ms. Laura G. Maclean
Maclean & Ema
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 PM 3:49

17.50

DOMESTIC AMENDMENT FILING

NAME: WOOLFOLK, LTD.

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: Susana Romagosa

EXAMINER'S INITIALS:

17.50
1/23/97

500002066605--8
-01/23/97--01038--016
*****87.50 *****87.50
500002071815--6
-01/29/97--04016--016
G. TAX *****17.50 *****17.50
FILING 17.50
R. AGENT FEE
C. COPY
TOTAL 17.50
V. BANK
BALANCE DUE
REFUND

CERTIFICATE OF AMENDMENT
TO LIMITED PARTNERSHIP OF WOOLFOLK, LTD.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 23 PM 3:19

- (1) The name of the partnership is WOOLFOLK, LTD.
- (2) The date of filing the certificate of limited partnership is December 26, 1995.
- (3) On January 1, 1997, MARY WOOLFOLK withdrew as General Partner of Woolfolk, Ltd. The holders of a majority in interest of the remaining Limited Partnership Units elected to continue the Partnership business and name two new General Partners, namely BRUCE WOOLFOLK and BETTY WOOLFOLK, who have received the unanimous vote of the Limited Partners.

Therefore, Paragraphs (2), (3), (4) and (5) of the Certificate of Limited Partnership are amended to read:

(2) **Office for Maintenance of Business Records.** The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes, is C/O Bruce Woolfolk, 1440 SE 15th Street, #4, Fort Lauderdale, Florida 33316.

(3) **Agent for Service of Process.** The name and address of the Partnership's agent for service of process in Florida are Bruce Woolfolk, 1440 SE 15th Street, #4, Fort Lauderdale, Florida 33316.

(4) **General Partner.** The name and business address of each General Partner in the Limited Partnership is as follows:

Name	Business Address
BRUCE WOOLFOLK	1440 SE 15th Street, #4 Fort Lauderdale, Florida 33316
BETTY WOOLFOLK	13270 Sir Frances Drake Inverness, California 94937

(5) **Address of Partnership.** The mailing address of the Limited Partnership is Bruce Woolfolk, 1440 SE 15th Street, #4, Fort Lauderdale, Florida 33316.

Dated: Jan 6, 1997

NEW GENERAL PARTNERS

Bruce Woolfolk
BRUCE WOOLFOLK

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

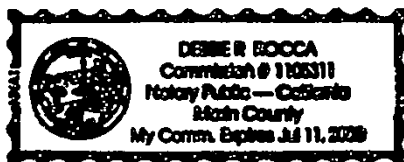
State of California

County of Marin

On January 13, 1997 before me, Debbie R. Rocca, Notary Public

personally appeared Betty Woolfolk

☐ personally known to me - OR - ☒ proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Debbie R. Rocca
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Certificate of Amendment to Limited Partnership of Woolfolk LTD.

Document Date: January 1, 1997 Number of Pages: 2

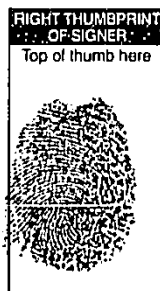
Signer(s) Other Than Named Above: Bruce Woolfolk

Capacity(ies) Claimed by Signer(s)

Signer's Name: Betty Woolfolk

- ☒ Individual
☐ Corporate Officer
 Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

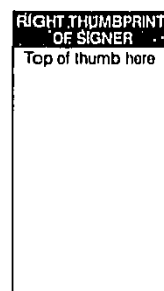
Signer Is Representing:



Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
 Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing:



Betty Woolfolk
BETTY WOOLFOLK

State of Florida)

County of Broward)

BEFORE ME on this 6th day of JAN, 1997 personally appeared BRUCE WOOLFOLK known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

FILED
STATE
CORPORATIONS
DIVISION
97 JAN 23 PM 3:49



My commission expires:

State of California)

County of _____)

BEFORE ME on this _____ day of _____, 1996 personally appeared BETTY WOOLFOLK known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Notary Public/State of _____
Commission Number: _____

My commission expires:

ACCEPTANCE OF APPOINTMENT AS NEW REGISTERED AGENT
FOR WOOLFOLK, LTD.

Having been named as registered agent and to accept service of process for the above named limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of Section 620.192 Florida Statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6 day of January, 1997.

Bruce Woolfolk
BRUCE WOOLFOLK

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of Jan, 1997 by BRUCE WOOLFOLK who is personally known to me or who has produced his DL # W414071441630 as identification and who did (did not) take an oath.

My Commission Expires:

