

A95000002056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

A95-2056

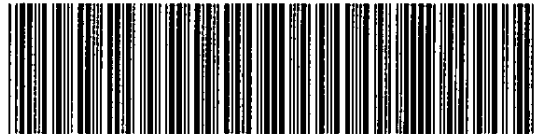
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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10 APR 13 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Allen C. Williams Sr Family Limited Partnership  
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Allen C. Williams Jr  
Contact Person

Allen C. Williams Sr Family Limited Partnership  
Firm/Company

720 S. C. Street  
Address

Pensacola Florida 32501  
City, State and Zip Code

ACWJRS@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allen Williams Jr at (850) 432-4192  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee      ☐ \$61.25 Filing Fee and Certificate of Status      ☐ \$105.00 Filing Fee and Certified Copy      ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2010

ALL C. WILLIAMS JR  
720 S. C STREET  
PENSACOLA, FL 32501

SUBJECT: THE ALLEN C. WILLIAMS, SR. FAMILY LIMITED PARTNERSHIP  
Ref. Number: A95000002056

We have received your document for THE ALLEN C. WILLIAMS, SR. FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited partnership must contain an acceptable suffix. Acceptable limited partnership suffixes include: Limited Partnership, Limited, L.P., Ltd., or LP.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 610A00008538

*faxing back 4/13/10*

FILED  
10 APR 13 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Allen C Williams Sr Family Limited Partnership  
Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 21, 1995, assigned Florida document number A95000002056 adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

New name must be distinguishable and contain an acceptable suffix.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:**

New Principal Office Address:  
(Must be STREET address)

720 S C Street  
Pensacola, Florida 32501

New Mailing Address:  
(May be post office box)

P.O. Box 1590 -  
Pensacola, Florida  
32501

**C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Allen C Williams Jr

New Registered Office Address:

720 S C Street

*Enter Florida street address*

Pensacola  
City

Florida 32501  
Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Allen C Williams Jr*  
Allen C Williams Jr  
If Changing Registered Agent, Signature of New Registered Agent

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Allen C Williams Jr</u>	<u>2525 Bayou Blvd</u> <u>Pensacola, Florida</u> <u>32503</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>      </u>	<u>Allen C Williams Jr</u>	<u>501 Bayou Blvd</u> <u>Pensacola, Florida</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>      </u>	<u>Mary E Williams</u>	<u>1201 Bayou Blvd</u> <u>Pensacola, Florida</u> <u>32503</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>      </u>	<u>      </u>	<u>      </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>      </u>	<u>      </u>	<u>      </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>      </u>	<u>      </u>	<u>      </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)**

**F. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

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Effective date, if other than the date of filing: \_\_\_\_\_  
*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Signature(s) of all new or dissociating general partner(s), if any:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
10 APR 13 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

FIRST AMENDMENT TO THE LIMITED PARTNERSHIP AGREEMENT  
OF  
THE ALLEN C. WILLIAMS, SR.  
FAMILY LIMITED PARTNERSHIP  
A Florida Limited Partnership

This First Amendment to the Limited Partnership Agreement of the Allen C. Williams, Sr. Family Limited Partnership Agreement dated December 21, 1995 (the "Partnership") is entered into and shall be effective as of the 8<sup>th</sup> day of January, 2010, and is made by and among the persons who execute this Agreement as Partners, said Partners being sufficient to amend the Limited Partnership Agreement as required in Article XII of the Limited Partnership Agreement.

RECITALS:

A. The General Partner and her current interest is as follows:

Mary E. Williams	0.49%
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B. The Limited Partners and their current respective interests are as follows:

Estate of Allen C. Williams, Sr.	0.52%
Mary E. Williams	0.50%
Allen C. Williams, Jr.	14.42%
Mary Alana Holden	14.42%
Laura M. Holden	13.93%
Mary C. Holden	13.93%
Judeen M. Williams	13.93%
Daniel C. Williams	13.93%
Allen C. Williams, III	13.93%

C. Upon the death of Allen C. Williams, Sr., his general partnership interest became additional limited partnership, and Mary E. Williams was left as the sole General Partner. All of the limited partners unanimously desire to remove Mary E. Williams as the General Partner and replace her with Allen C. Williams, Jr., as the sole General Partner, in accordance with Section 9.4 of the Limited Partnership Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and in consideration of the mutual covenants herein contained, all of the Partners agree as follows:

1. Mary E. Williams shall be removed as the General Partner of the Partnership.

2. Allen C. Williams, Jr. is hereby elected as the replacement General Partner of the Partnership.

3. Based upon the above-described removal and election, Mary E. Williams' current 0.49% general partnership interest shall upon the complete execution of this Agreement be converted to limited partnership interest of the same percentage, and 0.49% of the current limited partnership interest of Alan C. Williams, Jr., shall be converted to general partnership interest. All other partnership interests shall remain as effected above.

This amendment constitutes the entire agreement between the Partners and supersedes the Limited Partnership Agreement with respect to the subject matter hereof. In the event of a conflict between the provisions of the Limited Partnership Agreement and this First Amendment, the provisions of this First Amendment shall prevail.

IN WITNESS WHEREOF, the Partners have executed this First Amendment to Limited Partnership Agreement as of January 8, 2010.

Current General Partners:

Mary E. Williams  
Mary E. Williams

Limited Partners:

Mary E. Williams  
Mary E. Williams, Personal  
Representative of the Estate of  
Allen C. Williams, Sr.

Mary E. Williams  
Mary E. Williams  
Allen C. Williams, Jr.  
Allen C. Williams, Jr.

\_\_\_\_\_  
Mary E. Holden

\_\_\_\_\_  
Laura M. Holden

\_\_\_\_\_  
Mary C. Holden

\_\_\_\_\_  
Judeen M. Williams

\_\_\_\_\_  
Daniel C. Williams



Allen C. Williams, III

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