

## Florida Department of State

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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION E HELPHENSTINE FAMILY LIMITED PARTNERSHIP OF 1995,

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6/10/2011



June 13, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

BARNETT BOLT KIRKWOOD

SUBJECT: THE HELPHENSTINE FAMILY LIMITED PARTNERSHIP OF 1995, LLLP REF: A95000002109

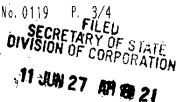
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

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

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Neysa Culligan Regulatory Specialist II FAX Aud. #: H11000154355 Letter Number: 011A00014323 H11000154355



## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF THE HELPHENSTINE FAMILY LIMITED PARTNERSHIP OF 1995, LLLP A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

Pursuant to Florida Statutes Section 620.109, the Certificate of Limited Partnership of The Helphenstine Family Limited Partnership of 1995, a Florida limited liability limited partnership, is hereby amended as follows:

- 1. Name. The name of the limited partnership is The Helphenstine Family Limited Partnership of 1995, LLLP (the "Partnership").
- Filing Date. The Partnership was organized under the Florida Uniform Limited
   Partnership Act pursuant to a Certificate of Limited Partnership that was filed with the office of the
   Florida Department of State on December 29, 1995.
- 3. <u>Amendment</u>. The Certificate of Limited Partnership of the Partnership is hereby amended to read as follows:
  - "5. The name and business address of the general partner of this Partnership is:

JOANN P. HELPHENSTINE, as Trustee of the JOANN P. HELPHENSTINE REVOCABLE TRUST AGREEMENT DATED SEPTEMBER 3, 1989, AS AMENDED 1801 Tamiami Trail Punta Gorda, Florida 33950"

4. <u>Effective Date</u>. This Certificate of Amendment shall be effective at the time of its filling with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of Series Amendment to the Certificate of Limited Partnership of The Helphenstine Family Limited Partnership of 1995, LLLP, on this 24th day of June , 2011.

GENERAL PARTNER:

JOANN P. HELPHENSTINE, as Trustee of the JOANN P. HELPHENSTINE REVOCABLE TRUST AGREEMENT DATED SEPTEMBER 3, 1989, AS AMENDED

DISSOCIATED GENERAL PARTNER:

JOANN P. HELPHENSTINE, as Co-Trustee of the ROBERT B. HELPHENSTINE REVOCABLE TRUST, DATED THE 3RD DAY OF SEPTEMBER, 1989, AS AMENDED

R. BRETT HELPHENSTINE, as Co-Trustee of the ROBERT B. HELPHENSTINE REVOCABLE TRUST, DATED THE 3RD DAY OF SEPTEMBER, 1989, AS AMENDED

DIANE H. LOMBARDO, as Co-Trustee of the ROBERT B. HELPHENSTINE REVOCABLE TRUST, DATED THE 3RD DAY OF SEPTEMBER, 1989, AS AMENDED