

A960000000067

Rhonda M. Castanon  
Attorney at Law

May 6, 1998

800002517688--6  
-05/08/98--01113--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Secretary of State  
Corporations Division  
Capitol Building  
Tallahassee, FL 32304

RE: POOK AND WOOKIE, LTD. and  
RIVER ROAD TRANSPORTATION LIMITED LIABILITY CO.

Dear Sir:

I enclose original and one duplicate copy of the Articles of Amendment to Articles of Incorporation of the two above referenced entities. Please file the original, certify the copy and return to us.

Enclosed are two checks, each in the amount of \$52.50 for the associated fees.

Thank you for your attention to this matter.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 29 AM 9:19

Yours very truly,

*Lori A. Withrow*  
Lori A. Withrow  
Paralegal

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC

A960000000067

Rhonda \_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT the name (should be P. W. Realty, Ltd)  
DATE 5/29/98  
DOC. EXAM DCC

Rhonda M. Castanon  
Attorney at Law

May 21, 1998

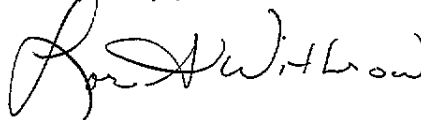
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: POOK AND WOOKIE, LTD.  
Ref. No.: A96000000067

Enclosed please find a copy of your letter of May 11, 1998, numbered 898A00025833 in reference to the above Limited Liability Company. Also enclosed please find the corrected Certificate of Amendment with a copy for return.

Thank you.

Very truly yours,



Lori A. Withrow  
Paralegal



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1998

LORI A. WITHROW  
C/O RHONDA M. CASTANON, ATTORNEY AT LAW  
1250 W. EAS GALLIE BLVD., SUITE J  
MELBOURNE, FL 32935

SUBJECT: POOK AND WOOKIE, LTD.  
Ref. Number: A96000000067

We have received your document for POOK AND WOOKIE, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document "Certificate of Amendment."

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on January 3, 1996. Please amend your document accordingly.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 898A00025833

CERTIFICATE OF AMENDMENT  
TO LIMITED PARTNERSHIP  
AGREEMENT OF POOK AND WOOKIE, LTD.,  
A FLORIDA LIMITED PARTNERSHIP

---

FIRST: The date filing of the Articles of Organization was January 3, 1996.

SECOND: The following Amendment to the Articles of Organization was adopted by the Limited Liability Company:

The first sentence of Paragraph B, Article I of the of said Articles of Agreement of Pook and Wookie, Ltd., a Florida Limited Partnership is hereby amended to read as follows:

ARTICLE I - ORGANIZATION OF THE PARTNERSHIP

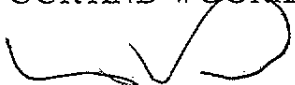
B. Name of Partnership; Designation of Partners; Formalities. The name of the Partnership shall be P & W REALTY, LTD.

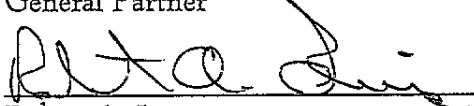
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 AM 9:19

IT IS HEREBY CERTIFIED that on the 28th day of April, 1998 a special meeting of the General Partner and the Limited Partner of POOK AND WOOKIE, LTD. was held on verbal call, at which time, pursuant to Subparagraph (1), Paragraph F, Article XI of the Limited Partnership Agreement, the Limited Partner, whose percentage interest in the partnership is 99.00%, proposed an Amendment to the said Agreement to change the name of the Limited Partnership to P & W REALTY, LTD.

We, VICTORIA A. VITALE-LEWIS, General Partner, and ROBERT A. LEWIS, Limited Partner, of POOK AND WOOKIE, LTD of Melbourne, Florida do hereby certify that the above and foregoing resolution was duly, legally and unanimously adopted by both the General Partner and the Limited Partner of the said Limited Partnership, each of whom was present at the meeting of said Partners held on the 28th day of April 1998.

POOK AND WOOKIE, LTD.

  
Victoria A. Vitale-Lewis,  
General Partner

  
Robert A. Lewis,  
Limited Partner

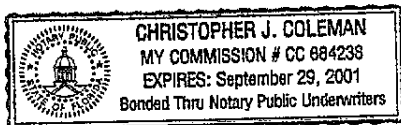
98 MAY 29 AM 9:19

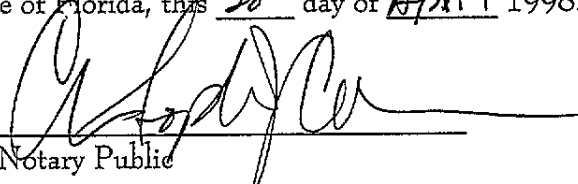
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, the undersigned authority, being an officer duly authorized by the laws of the State of Florida to take acknowledgments, personally appeared VICTORIA A. VITALE-LEWIS and ROBERT A. LEWIS, persons well known to me and who are known to me to be the General Partner and the Limited Partner, respectively, of POOK AND WOOKIE, LTD, and as such General Partner and Limited Partner duly acknowledged that they, with full authority on behalf of said Limited Partnership executed the foregoing Articles of Amendment for the purposes therein expressed voluntarily on the day the same bears date.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal of office at Melbourne, County of Brevard, State of Florida, this 28<sup>th</sup> day of April 1998.



  
Notary Public