

A96000002109



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 678872 4302267

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 52.50

ORDER DATE : January 22, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 678872-005

7000002410297--5

CUSTOMER NO: 4302267

CUSTOMER: Rose Rowland, Legal Assistant
Spitzer & Feldman P.C.
405 Park Av.

New York, NY 10022

DOMESTIC AMENDMENT FILING

NAME: KASS PERKINS PARTNERS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 2:29

4/2/98
BR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

BRENDA PHILLIPS
CSC

SUBJECT: KASS PERKINS PARTNERS, LTD.
Ref. Number: A96000002109

RESUBMIT

Please give original
submission date as file date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 2 PM 2:29

We have received your document for KASS PERKINS PARTNERS, LTD. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 698A00009659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 10:43



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

BRENDA PHILLIPS
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: KASS PERKINS PARTNERS, LTD.
Ref. Number: A96000002109

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 2:29

We have received your document for KASS PERKINS PARTNERS, LTD. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

This partnership has not yet filed its 1998 Annual Report. This was supposed to have been filed before Dec. 31, 1997.

Please return your amendment with a completed and signed 1998 Annual Report and the necessary fees.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 198A00004150

RECEIVED
98 FEB 19 PM 1:15
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
KASS PERKINS PARTNERS, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 2:29

Pursuant to the provisions of section 620.109, Florida Statutes, Kass Perkins Partners, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on November 12, 1996 and whose Amended and Restated Certificate of Limited Partnership was filed with the Florida Department of State on December 13, 1996 (the "Restated Certificate"), adopts the following certificate of amendment to the Restated Certificate:

FIRST: The following are the amendments:

1. Section "1" of the Restated Certificate is amended to change the name of the Partnership to "KASS PARTNERS, LTD."
2. Section "2" of the Restated Certificate is amended to change the principal and mailing address of the Partnership to "411 Sea Breeze Avenue, Palm Beach, FL 33480."
3. Section "3" of the Restated Certificate is amended to change the name and address for the agent for services of process required to be maintained by Section 620.105 to "Douglas A. Kass, 411 Sea Breeze Avenue, Palm Beach, FL 33480."
4. Section "4" of the Restated Certificate is amended to provide for the withdrawal of Marc I. Perkins as a general partner.

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Executed as of this 21st day of January, 1998.

DAK MANAGEMENT CORPORATION,
Existing General Partner

By: _____

Douglas A. Kass, President