Atto Cand James Company Trail

THOMAS P. HALL BOARD CERTIFIED IN TAX 3443-D TAMIAMI TRAIL PORT CHARLOTTE, FLORIDA 33952-8101

February 5, 1997

TELEPHONE (941) 627-0003

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		DIVISION O
ATTENTION: Brenda Tadlock Sr. Corporate Se	ection Administrator	FILED ARY OF STA F CORPORA 7 AM 10:
YOUR REFERENCE NO.: Let OUR FILE: 202	7 10	nership, 全d.gm 0021178528 -03/19/9701058002 *****52.50 *****\$2.50
Dear Ms. Tadlock:		
Please find enclosed Report (Enclosure 1), which (Enclosure 2.) I have amend	n you returned to me f	or correction.
Thank you for your assi	stance in this matter.	
If you have any questio me immediately.	ns regarding the above,	please contact
THOMAS P. HALL, P.A.		
home to Have		
Thomas P. (Hall Attorney at Law		
	19102344	
cn		
Enclosures	Availability 3-18	
cc: Viola A. DeVries General Partner	Document Examiner	•
	Updater Verifyer	

Acknowledgersent
W. P. Verifyer



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 17, 1997

THE VAN NOORD FAMILY PARTNERSHIP, LTD. 23023 SENECA AVENUE CHARLOTTE HARBOR, FL 33980

SUBJECT: THE VAN NOORD FAMILY PARTNERSHIP, LTD.

Ref. Number: A96000002344

We have received your document for THE VAN NOORD FAMILY PARTNERSHIP, LTD. and check(s) totaling \$191.25. However, your check(s) and document are being returned for the following:

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.

DIVISION OF CORPORATIONS

97 MAR 17 AN IO: OO

Thomas V. Hall, V. A.

Attorney and Counselor at Tau

THOMAS P. HALL BOARD CERTIFIED IN TAX

March 13, 1997

3443-D TAMIAMI TRAIL PORT CHARLOTTE, FLORIDA 33952-8101

TELEPHONE (941) 627-0003

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

RE: PARTNERSHIP:

DOCUMENT NO.:

The Van Noord Family Partnership,

A96000002344

2027.10

To Whom This May Concern:

Please find enclosed the following:

- copy of your letter dated February 17, 1997;
- 2. Limited Partnership Annual Report, which you returned with your letter;
- 3. check made payable to the Florida Department of State in the amount of \$191.25, in payment of the annual filing fee owed by the partnership for 1997;
- 4. Certificate of Amendment to the Certificate of Limited Partnership of The Van Noord Family Partnership, Ltd.; and
- 5. a check made payable to the Florida Department of State in the amount of \$52.50, in payment of the filing fee per the amendment.

Thank you for your assistance in this matter.

Please telephone me immediately if you have any questions or need further information regarding the above.

Sincerely,

THOMAS P. HALL

Thomas P. Mall

Attorney at Law

cn

cc: Viola A. DeVries Ruth Van Noord, General Partners

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF THE VAN NOORD FAMILY PARTNERSHIP, LTD.

OLVISION OF CORPORATIONS

97 MAR 17 AH 10: 00

The Van Noord Family Partnership, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on December 16, 1996, adopts the following Certificate of Amendment to its Certificate of Limited Partnership on this 13th day of March, 1997 in accordance with section 620.109 of the Florida Statutes:

1 <u>Amendment</u>. The original general partner of this partnership was Alice Van Noord, whose mailing address was 23023 Seneca Avenue, Charlotte Harbor, FL 33980. Alice Van Noord died on December 11, 1996.

Under and by virtue of section 5.02 of the limited partnership agreement, Viola A. DeVries and Ruth Van Noord now serve as general partners. If either Viola A. DeVries or Ruth Van Noord hereafter becomes incapacitated, resigns or dies, then the other will serve alone. If Viola A. DeVries and Ruth Van Noord should both become incapacitated, resign or die, then Laura May DeWitt will become the general partner of the partnership.

Sections 2 and 3 of the partnership's Certificate of Limited Partnership is amended accordingly.

2. <u>Effective Date</u>. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership of The Van Noord Family Partnership, Ltd. is signed this 13th day of March, 1997 by Viola DeVries and Ruth Van Noord, as general partners of The Van Noord Family Partnership, Ltd.

THE VAN NOORD FAMILY PARTNERSHIP, LTD., a Florida Limited Partnership

By:

Viola Pallaina Caranal

iola DeVries, General Partne

Bv:

Ruth Van Noord, General Partner