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Division of Corporations

CAUTHEN & FELDMAN, PA

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
MAY AND WHITAKER FAMILY PARTNERSHIP, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

J. BRYAN

FEB -4 2009

EXAMINER

Audit # HI0000024197 3

THIRD AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP OF
MAY AND WHITAKER FAMILY PARTNERSHIP, LTD.

This Third Amendment to Certificate of Limited Partnership of MAY AND WHITAKER FAMILY PARTNERSHIP, LTD. dated February 6, 1996 (the "Amendment"), made this 3rd day of February, 2010, by Susan F. Duke, Thomas B. Whitaker, John Clifford Whitaker, and John B. Whitaker and Thomas B. Whitaker, Co-Trustees of the Bette M. Whitaker Credit Shelter Trust, created UTA dated February 6, 1996 (the "General Partners").

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The name and address of the General Partners are:

<u>Name</u>	<u>Address</u>
Susan F. Duke	274 Dawns Way Trussville, AL 35173
Thomas B. Whitaker	1025 Club Hills Drive Eustis, FL 32726
John Clifton Whitaker	P. O. Box 350355 Grand Island, FL 32735
John B. Whitaker and Thomas B. Co-Trustees of the Bette M. Whitaker Credit Shelter Trust created UTA dated February 6, 1996	P. O. Box 350355 Grand Island, FL 32735

B. Except as specifically changed herein, the terms and conditions of the MAY AND WHITAKER FAMILY PARTNERSHIP, LTD. shall remain unchanged.

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H. John Feldman, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
Florida Bar No. 382965
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Under the penalties of perjury, we declare that we have read the foregoing and the facts alleged are true, to the best of our knowledge and belief.

DATED this 3rd day of February, 2010.

Susan F. Duke
SUSAN F DUKE - General Partner

Thomas B. Whitaker
THOMAS B. WHITAKER - General Partner

John Clifton Whitaker
JOHN CLIFTON WHITAKER - General Partner

BETTE M. WHITAKER CREDIT SHELTER
TRUST created UTA dated February 6, 1996 -
General Partner

By: John B. Whitaker
John B. Whitaker, Co-Trustee

By: Thomas B. Whitaker
Thomas B. Whitaker, Co-Trustee