

A97000000207

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BOARD CERTIFIED IN TAXATION  
PRACTICE LIMITED TO  
ESTATE PLANNING,  
INCOME TAX PLANNING AND  
RELATED FEDERAL TAX MATTERS

February 20, 2002

Secretary of State  
Bureau of Corporate Records  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-02/25/02--01087--019  
\*\*\*105.00 \*\*\*105.00

Re: Kendall Family Partnership of P.B. Co., Ltd.; Amendment to Certificate of Limited Partnership

Dear Madam:

I enclose an Amendment to the Certificate of Limited Partnership for Kendall Family Partnership of P.B. Co., Ltd.

Kindly return a certified copy of this Amendment to my office. I enclose filing fees computed as follows:

Filing of Amendment	\$52.50
Certified Copy	<u>\$52.50</u>
Total Funds Enclosed	\$105.00

Should you have any questions, certainly feel free to call.

Sincerely,

  
Mark J. Nowicki

MJN/dmg

469\SEC-ST.LTR

A97-207

FILED  
02 FEB 25 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Florida Statutes §620.109, the undersigned Partners hereby make, acknowledge, and file this Certificate of Amendment to the Certificate of Limited Partnership for Kendall Family Partnership of P.B. Co., Ltd. hereinafter referred to as the Partnership.

1. The name of the Partnership is Kendall Family Partnership of P.B. Co., Ltd.
2. The Partnership filed its original Certificate of Limited Partnership on January 2, 1997 document number A97000000207. This document comprises an amendment to the Certificate of Limited Partnership for Kendall Family Partnership of P.B. Co., Ltd.
3. The Certificate of Limited Partnership is hereby amended by changing the General Partners. Paragraph 4 of the Certificate of Limited Partnership is therefore deleted in entirety and replaced with the following paragraph 4:

"4. The name and business address of the General Partners are as follows:

GENERAL PARTNERS:

Gary D. Kendall, as Trustee  
5414 Georgia Avenue  
West Palm Beach, FL 33405

Kenneth W. Kendall, as Trustee  
5414 Georgia Avenue  
West Palm Beach, FL 33405

Timothy W. Kendall, as Trustee  
5414 Georgia Avenue  
West Palm Beach, FL 33405"

IN WITNESS WHEREOF, the General Partners do hereby set their hand and seal on this 1<sup>st</sup> day of January, 2001.

RESIGNING GENERAL PARTNERS:



C. W. Kendall, Trustee

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TALLAHASSEE, FLORIDA

Esther Kendall  
Esther Kendall, Trustee

NEWLY ADMITTED GENERAL PARTNERS:

Gary D. Kendall  
Gary D. Kendall, as Trustee

Kenneth W. Kendall  
Kenneth W. Kendall, as Trustee

Timothy W. Kendall  
Timothy W. Kendall, as Trustee

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