

A97000000813

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002898359--2

-06/08/99--01051--008

****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ritz Club LTD A97000000813
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. 2255
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -8 PM 3:20

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/09/99--01013--011

*****17.50 *****17.50

BK

6/8/99

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
CERTIFICATION OF LIMITED PARTNERSHIP
OF
RITZ CLUB LTD


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Pursuant to the provisions of section 620.109, Florida Statutes, this Limited Partnership, whose certificate was filed with the Florida Department of State on April 11, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: The General Partner of RITZ CLUB, LTD, shall be changed to OH SHOOT, INC., a Florida Corporation whose document number is P99000025218.
ADDRESS: 1920 9TH STREET NORTH, ST. PETERSBURG, FL 33704

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

THIRD: Signature of Current General Partner


George Andrew Scribano, General Partner
Of Ritz Club, LTD.

FOURTH: Signature of New General Partner

OH SHOOT, INC., a Florida Corp. as
New General Partner of Ritz Club, LTD.

By: 
President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

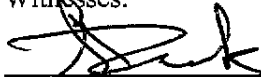

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

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17.11 Binding Effect. Each and all of the covenants, terms, provisions, and agreements of this Agreement shall be binding upon and inure to the benefit of the parties and, to the extent permitted by this Agreement, their respective successors and assigns.

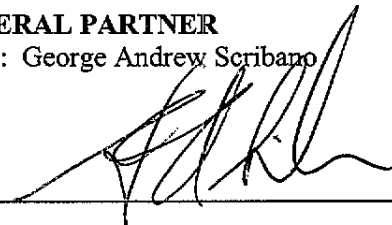
IN WITNESS WHEREOF, the undersigned have executed this Agreement as of this May 27, 1999

Witnesses:

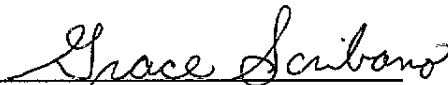



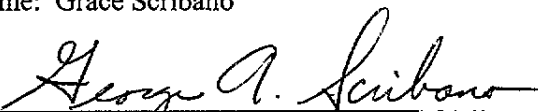
GENERAL PARTNER

Name: George Andrew Scribano

By: 

LIMITED PARTNERS:


Name: Grace Scribano


Name: George Alfred Scribano