

A97000002341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

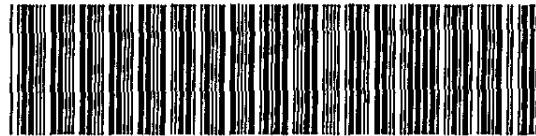
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Wanda

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02/19/04--01044--005 **52.50

- Because reinstatement (filed 5/27/04) was not returned to the attention of the document examiner, this amendment was not filed contemporaneously with the reinstatement filed 5/27/04.
- Amendment processed today's date per Mr. Reinster's telephone request.
- Alt 6/16/05

JUN 1-7 2005

FILED
2005 JUN 16 PM 3:57
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2004

JOEL REINSTEIN, P.A.
925 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

SUBJECT: THE COLTON FAMILY LIMITED PARTNERSHIP
Ref. Number: A97000002341

FILED
2005 JUN 16 PM 3:57
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

We have received your document for THE COLTON FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00013652

JOEL REINSTEIN

LAW OFFICES
OF
JOEL REINSTEIN, P.A.
WACHOVIA PLAZA • SUITE 325
925 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-6714
FACSIMILE (561) 393-1909

February 18, 2004

AIRBORNE

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The Colton Family Limited Partnership

Dear Sir:

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership for filing regarding the above limited partnership.

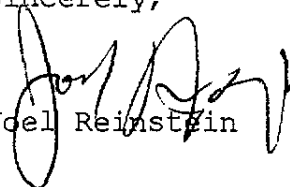
Also enclosed is a check in the amount of \$52.50 representing the Amendment filing fee.

Please return a stamped filed copy to the undersigned in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm

Enclosures-check

cc: Dr. Robert M. Colton
Gerald R. Lewin, C.P.A.
Michael P. Manson, J.D., C.P.A.

StateColtonFLPAmend.ltr

FILED
2005 JUN 16 PM 3:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE COLTON FAMILY LIMITED PARTNERSHIP

FILED
2005 JUN 16 PM 3:58
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned General Partner hereby amends the Certificate of Limited Partnership of THE COLTON FAMILY LIMITED PARTNERSHIP pursuant to Sections 620.109(1) and (2) of the Florida Revised Uniform Limited Partnership Act, as follows:

1. The name of the Partnership is THE COLTON FAMILY LIMITED PARTNERSHIP.

2. The Certificate of Limited Partnership was filed on October 23, 1997.

3. The Certificate of Limited Partnership is amended to delete all references to ANDREA SUE COLTON as General Partner and substitute COLTON FAMILY CORP. as said General Partner.

#P03000124944
4. The business address of the General Partner is 4270 N.W. 24th Avenue, Boca Raton, FL 33431.

5. The mailing address of the Partnership is 4270 N.W. 24th Avenue, Boca Raton, FL 33431.

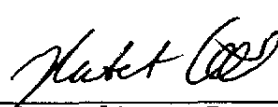
The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the General Partner of The Colton Family Limited Partnership, this 17 day of February, 2003.

2004 R.C.

COLTON FAMILY CORP.

By:


Robert M. Colton, President

STATE OF FLORIDA :

SS:

COUNTY OF PALM BEACH :

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROBERT M. COLTON, as President of COLTON FAMILY CORP., to me known to be the person described in and who executed the foregoing Certificate of Amendment to Certificate of Limited Partnership of The Colton Family Limited Partnership, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of February, 2004.

My commission expires:

Name: JOEL REINSTEIN
Notary Public, State of Florida



Joel Reinstein
MY COMMISSION # DD045355 EXPIRES
September 22, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

AmendCerColton.FLP

FILED
2005 JUN 16 PM 3:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA