

Kenneth F. Oswald

Requester's Name

600 Courtland St., Ste. 110

Address

Orlando, FL 32804

City/State/Zip

Phone #

A91000002520

Office Use Only

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

1. Shiner's One Stop, Ltd.

(Corporation Name)

(Document #)

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2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

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4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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☐ Pick up time \_\_\_\_\_

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☐ Will wait

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 APR - 1 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

Examiner's Initials

**SECOND AMENDED CERTIFICATE AND  
AGREEMENT OF LIMITED PARTNERSHIP  
OF SHINER'S ONE STOP, LTD.**

We, the undersigned, desiring to amend the Certificate and Agreement of Limited Partnership of Shiner's One Stop, Ltd., pursuant to the laws of the State of Florida do hereby certify and swear to the following which shall be and hereby become the Second Amendment to the Certificate and Agreement of Limited Partnership of Shiner's One Stop, Ltd.

**WITNESSETH:**

**WHEREAS**, Shiner's, Inc., a Florida corporation, as General Partner and Theodore Burton, IV, Thomas C. Finwall Enterprises, Inc., a Florida corporation and Dallas N. Malloy, as Trustee of the Dallas N. Malloy Trust dated October 20, 1997, as Limited Partners, entered into a Certificate and Agreement of Limited Partnership of Shiner's One Stop, Ltd., dated November 18<sup>th</sup>, 1997 (the "Partnership"), filed with the Secretary of State of the State of Florida on the 20<sup>th</sup> day of November, 1997; and

**WHEREAS**, the First Amended Certificate of Limited Partnership of Shiner's One Stop, Ltd. was executed on December 11<sup>th</sup>, 1997; and

**WHEREAS**, Theodore Burton, IV has transferred and assigned fifty (50%) percent of his interest as a Limited Partner in Shiner's One Stop, Ltd. to Lisa M. Burton; and

**WHEREAS**, the parties hereto wish to amend the Affidavit and Certification of Limited Partnership of Shiner's One Stop, Ltd. in the manner hereinafter set forth.

**NOW, THEREFORE**, in consideration of the premises hereof and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. Addition to Partnership of Substituting Limited Partner. In accordance with the provisions of Sections Seven and Eight of the Certification and Agreement of Limited Partnership, the General Partner hereby consents to the transfer and assignment of fifty (50%) percent of Theodore Burton, IV's interest as a Limited Partner in the Partnership to Lisa M. Burton (the "Substituted Limited Partner"). The Substituted Limited Partner hereby joins in and is subject to all of the provisions of the Affidavit and Certificate of Limited Partnership of Shiner's One Stop, Ltd.

2. Conforming Amendments. To conform the Affidavit and Certificate of Limited Partnership to reflect the above transfer, the following Sections shall be amended as follows:

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a. **Section 1.7 Partners:** shall be deleted in its entirety and the following substituted therefore:

**1.7 Partners.** The names and addresses of the General Partner and the Limited Partners are as Follows:

**General Partner:** SHINER'S ONE STOP, INC., a Florida corporation, 2917 West S.R. 434, Longwood, Florida 32779, or such other place as the General Partner may notify the Limited Partners in writing from time to time.

**Limited Partners:** Theodore Burton, IV, Thomas C. Finwall Enterprises, Inc., Dallas N. Malloy as Trustee of the Dallas N. Malloy Trust dated October 20, 1997, and Lisa M. Burton, 2917 West S.R. 434, Longwood, Florida 32779, or such other place as such Limited Partner may notify the General Partner in writing from time to time;

b. **Section Two – Partner Percentages:** shall be deleted in its entirety and the following substituted therefore:

**Partner Percentages:** The Partners' percentage interests as of the date hereof are as follows:

(i) General Partner	- 1.0%
(ii) Theodore Burton, IV	- 16.5%
(iii) Lisa M. Burton	- 16.5%
(iv) Thomas C. Finwall Enterprises, Inc.	- 33.0%
(v) Dallas N. Malloy as Trustee of the Dallas N. Malloy Trust dated 10/20/97	- 33.0%

3. **Waiver.** To the extent that the Partnership, the General Partner or the Limited Partners have not complied with the provisions of Section Twelve of the Partnership Agreement, the parties hereby waive all such requirements.

4. Except as modified herein, the Affidavit and Certificate of Limited Partnership of Shiner's Partners, Ltd., as amended, shall be and the same is hereby affirmed as the full agreement of the parties hereto.

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IN WITNESS WHEREOF, the parties have sworn and executed this First Amended Certificate and Agreement of Limited Partnership, this 15 day of ~~February~~ March, 2002.

WITNESS:

**"GENERAL PARTNER"**

SHINER'S ONE STOP, INC.,  
a Florida corporation

[Signature]  
Printed Name: Doug Oswald  
[Signature]  
Printed Name: DONNA MADSEN

By: [Signature]  
Theodore Burton, IV, President

**"LIMITED PARTNERS"**

[Signature]  
Printed Name: Doug Oswald  
[Signature]  
Printed Name: DONNA MADSEN

By: [Signature]  
Theodore Burton, IV

THOMAS C. FINWALL  
ENTERPRISES, INC. a Florida  
corporation

[Signature]  
Printed Name: Doug Oswald  
[Signature]  
Printed Name: Thomas C. Finwall

By: [Signature]  
Printed Name: Thomas C. Finwall  
Title: President


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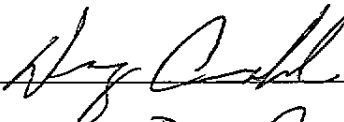
THE DALLAS N. MALLOY TRUST,  
dated October 20<sup>th</sup>, 1997



Printed Name: Doug Oswald




Printed Name: DONNA MADSEN




Printed Name: Doug Oswald



Printed Name: DONNA MADSEN

By:   
Dallas N. Malloy, Trustee

By:   
Lisa M. Burton

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED BEFORE ME this 22 day of February, 2002, by  
THEODORE BURTON, IV, President of SHINER'S ONE STOP, INC., a Florida  
corporation, on behalf of the Corporation, who is personally known to me or has produced  
as identification.

DOUG OSWALD  
Notary Public, State of Florida  
My comm. exp Mar 30, 2004  
Comm No CC923739

  
Notary Public

(Print, type or stamp commissioned name of Notary Public)

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TALLAHASSEE, FLORIDA

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FILED

STATE OF FLORIDA  
COUNTY OF ORANGE


SWORN TO AND SUBSCRIBED BEFORE ME this 22 day of February, 2002, by  
THEODORE BURTON, IV, a Limited Partner of SHINER'S ONE STOP, LTD., a Florida  
limited partnership, on behalf of the Partnership, who is personally known to me or has  
produced \_\_\_\_\_ as identification.

DOUG OSWALD  
Notary Public, State of Florida  
My comm. exp Mar 30, 2004  
Comm No CC923739

  
\_\_\_\_\_  
Notary Public  
(Print, type or stamp commissioned name of Notary Public)

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED BEFORE ME this 19<sup>th</sup> day of February, 2002, by  
Thomas C. Finwall, as President of THOMAS C. FINWALL  
ENTERPRISES, INC., a Florida corporation, a Limited Partner of SHINER'S ONE  
STOP, LTD., a Florida limited partnership, on behalf of the Partnership, who is personally  
known to me or has produced \_\_\_\_\_ as identification.


  
\_\_\_\_\_  
Notary Public  
(Print, type or stamp commissioned name of Notary Public)

DOUG OSWALD  
Notary Public, State of Florida  
My comm. exp Mar 30, 2004  
Comm No CC923739

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED BEFORE ME this 20<sup>th</sup> day of February, 2002, by  
DALLAS N. MALLOY, TRUSTEE of THE DALLAS N. MALLOY TRUST, dated  
October 20<sup>th</sup>, 1997, a Limited Partner of SHINER'S ONE STOP, LTD., a Florida limited  
partnership, on behalf of the Partnership, who is personally known to me or has produced  
\_\_\_\_\_ as identification.

DOUG OSWALD  
Notary Public, State of Florida  
My comm. exp Mar 30, 2004  
Comm No CC923739

  
\_\_\_\_\_  
Notary Public  
(Print, type or stamp commissioned name of Notary Public)

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TALLAHASSEE, FLORIDA


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FILED

STATE OF FLORIDA

COUNTY OF Orange

SWORN TO AND SUBSCRIBED BEFORE ME this 15 day of ~~February~~ <sup>March</sup>, 2002, by LISA M. BURTON, a Limited Partner of SHINER'S ONE STOP, LTD., a Florida limited partnership, on behalf of the Partnership, who is personally known to me or has produced \_\_\_\_\_ as identification.

DOUG OSWALD  
Notary Public, State of Florida  
My comm. exp Mar 30, 2004  
Comm No CC923739


  
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Notary Public  
(Print, type or stamp commissioned name of Notary Public)

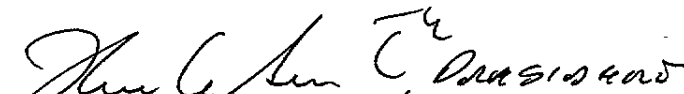
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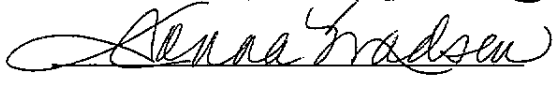
### CONSENT

The undersigned General Partner of Shiner's One Stop, Ltd., a Florida limited partnership, hereby consents to Theodore Burton, IV transferring and assigning fifty (50%) percent of his interest as a Limited Partner in the Partnership to Lisa M. Burton.

SHINER'S ONE STOP, INC., a Florida  
corporation

  
\_\_\_\_\_  
Printed Name: Doug Oswald

By:   
\_\_\_\_\_  
Theodore Burton, IV, President

  
\_\_\_\_\_  
Printed Name: DONNA MADSEN

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