

A97000002565

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Donald J. Kipnis Family
Investments, Ltd

700002812987--5
-03/22/99--01040--017
****105.00 ****105.00

Art of Inc. File

☒ LTD Partnership File Amend.

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 3:53

RECEIVED
DIVISION OF CORPORATIONS
99 MAR 22 AM 9:43

NYC
3/22/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 3:53

DONALD J. KIPNIS FAMILY INVESTMENTS, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 26, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Article IV of the Certificate of Limited Partnership is amended to show that Donald J. Kipnis has withdrawn as a general partner and that the following named party has been admitted as the new General Partner of the Limited Partnership:

<u>Name</u>	<u>Address</u>
394 Corp., a Florida corporation	394 South Hibiscus Drive
<i>P98000095051</i>	Miami Beach, Florida 33139

SECOND: All partners have agreed to the continuation of the business of the Limited Partnership and to the admission of 394 Corp. as the new General Partner of the Limited Partnership.

THIRD: This Certificate of Amendment shall be effective as of February 22, 1999.

Signature of current General Partner:

Donald J. Kipnis

Donald J. Kipnis

Signature of new General Partner:

394 Corp., a Florida corporation
By: *Donald J. Kipnis, Pres*

Donald J. Kipnis, President