

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000195205 3)))



H140001952053ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
14 AUG 19 AM 6:40
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
HOGSHEAD INVESTMENT PARTNERSHIP, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

14 AUG 19 AM 9:22
FAXED TO DIVISION OF CORPORATIONS

Audit # H14000195205 3

SECOND AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
HOGSHEAD INVESTMENT PARTNERSHIP, LTD.

This First Amendment to Certificate of Limited Partnership of HOGSHEAD INVESTMENT PARTNERSHIP, LTD. (the "Amendment"), date of Partnership registration is December 26, 1997 made and effective as of the 1st day of June, 2002, by and between by the general partners: Rodney C. Hogshead, III, Dorothy Ann Giovannelli and Mary Jo Moore, Trustees of the Georgiana Hogshead Family Trust dated September 20, 2000; Rodney C. Hogshead, III, Trustee of the Rodney C. Hogshead Family Trust, dated August 20, 1997, as Amended; Dorothy Ann Giovannelli, Trustee of the Dorothy Ann Giovannelli Family Trust dated November 19, 2001, and Mary Jo Moore, Trustee of the Mary Jo Moore Family Trust dated March 4, 1999 (the "General Partners").

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The name and address of the General Partners are:

<u>Name</u>	<u>Address</u>
Rodney C. Hogshead Family Trust, dated May 6, 2011, as amended Rodney C. Hogshead, III, Trustee	Post Office Box 871 Plymouth, FL 32768
Dorothy Ann Giovannelli Family Trust dated November 19, 2001 Dorothy Ann Giovannelli, Trustee	6464 S.W. 21st Court Road Ocala, FL 34474
Mary Jo Moore Family Trust dated February 6, 2007 Mary Jo Moore, Trustee	P. O. Box 540503 Orlando, FL. 32854

=====

H. John Feldman, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
Florida Bar No. 382965

Audit # H14000195205 3

14 AUG 19 AM 9:22
RECEIVED
FELDMAN & CAUTHEN
P.A.
TAVARES, FL 32778

Audit # H14000195205 3

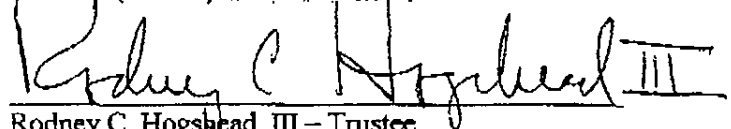
B. Except as specifically changed herein, the terms and conditions of HOGSHEAD INVESTMENT PARTNERSHIP, LTD. shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED effective this 1st day of August, 2014.

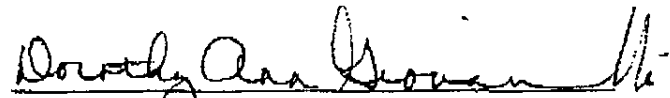
RODNEY C. HOGSHEAD FAMILY TRUST

Dated May 6, 2011, as amended



Rodney C. Hogshead, III - Trustee
General Partner

DOROTHY ANN GIOVANNELLI FAMILY
TRUST dated November 19, 2001



Dorothy Ann Giovannelli - Trustee
General Partner

MARY JO MOORE FAMILY TRUST dated
February 6, 2007



Mary Jo Moore - Trustee
General Partner

16 AUG 19 AM 9:22
IN - AUGUST 19, 2014

Audit # H14000195205 3