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Applications
Applications Mail Out Certificate of Status Will Wait Certificate of Good Standing **Photocopy** ARTICLES ONLY ALL CHARTER DOCS NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEA CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CORYN INVESTMENT GROUP, LTD.

SECRETAR CORPORATIONS
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Pursuant to the Florida Revised Uniform Limited Partnership Act (1986) and Florida Statutes §620.109 the undersigned, constituting the sole general partners of Coryn Investment Group, Ltd., a Florida limited partnership (the "Partnership") whose Certificate of Limited Partnership was filed with the Florida Department of State on January 8, 1998 (the "Certificate") hereby amends the Certificate of Limited Partnership of Coryn Investment Group, Ltd. as follows:

- 1. Section 4 of the Certificate is hereby amended to read as follows:
 - " 4. The name and business address of the General Partners are as follows:

Edward J. Coryn as Trustee of the Edward J.

Coryn Family Trust dated July 20, 1979, as

amended and restated March 20, 1990

14098 Whisperwood Drive North

Clearwater, FL 33762

Thomas A. Coryn as Trustee of the Thomas A.

Coryn Family Trust dated December 13, 1996

113 Laurel Tree Way

Brandon, FL 33511

Anthony E. Coryn as Trustee of the Anthony
E. Coryn Family Trust dated September 2,1975,
as amended and restated September 12,1989
399 Red Cedar Court NE
St. Petersburg, FL 33703

Helen S. Coryn as Trustee of the Helen S.

Coryn Family Trust dated March 9, 1988

399 Red Cedar Court NE

St. Petersburg, FL 33703

Mary C. Lawson 399 Red Cedar Court NE St. Petersburg, FL 33703 John S. Coryn 1270 79th Street South St. Petersburg, FL 33705

Ann M. Coryn 7201 17th Court NE St. Petersburg, FL 33702

- 2. Except as expressly provided herein, all of the terms and provisions of the Certificate shall remain in full force and effect and are hereby ratified and confirmed.
- 3. This Amendment is being filed because of the substitution of the General Partners.

The execution of this Amendment to the Certificate of Limited Partnership by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, constituting one or more of the General Partners of Coryn Investment Group, Ltd., have executed this Amendment to the Certificate of Limited Partnership of Coryn Investment Group, Ltd this 20th day of FEBRUARY, 1998.

GENERAL PARTNERS:

John S. Coryn

Ann M Corvn

SUBSTITUTE GENERAL PARTNERS:

Edward J. Coryn as Trustee of the Edward J. Coryn Family Trust dated July 20, 1979, as amended and restated March 20, 1990

Thomas A. Coryn as Trustee the Thomas A. Coryn Famil Trust dated December 13, 1996 Anthony/É. Coryn as Trustee of the Anthony E. Coryn Family Trust dated September 2, 1975, amended and restated September 12, 1989 Kelen & Corum Helen S. Coryn as Trustee of the Helen S. Coryn Family Trust dated March 9, 1988 The foregoing instrument was sworn to and acknowledged before me this 20th day of Fearmany, 1998, by John S. Coryn, a General Partner of Coryn Investment Group, Ltd., a Florida limited partnership, on behalf of the partnership. He is personally known as identification. NOTARY PUBLIC Doubles W. Douglas W. Yarns DMMISSION # CC525514 EXPIRES January 26, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

to me or he produced a

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was sworn to and acknowledged before me this 20th day of Fegruary , 1998, by Ann M. Coryn, a General Partner of Coryn Investment Group, Ltd., a Florida limited partnership, on behalf of the partnership. She is personally known to me or she produced a as identification.

NOTARY

Douglas W. Yams MY COMMISSION # CC525514 EXPIRES January 26, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was sworn to and acknowledged before me this 20 day of February, 1998, by Edward J. Coryn as Trustee of the Edward J. Coryn Family Trust dated July 20, 1979, as amended and restated March 20, 1990. He is personally known to me or he produced a ______ as identification.

notary public

MY COMMISSION # CC525514 EXPIRES
January 26, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was sworn to and acknowledged before me this 20th day of fegruary, 1998, by Thomas A. Coryn as Trustee of the Thomas A. Coryn Family Trust dated December 13, 1996. He is personally known to me or he produced a as identification.

MOTARY

RY BUBLIC Loughs W. Yarns MY COMMISSION # C0525514 EXPIRES

MY COMMISSION # CC525514 EXPIRES
January 26, 2000
SONDED THEIL TROY FAIN WILLIAMS

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was sworn to and acknowledged before me this 20 day of February, 1998, by Anthony E. Coryn as Trustee of the Anthony E. Coryn Family Trust dated September 2, 1975, as amended and restated September 12, 1989. He is personally known to me or he produced a _______ as identification.

NOTARY PUBLIC

Doneras W. YARNS

DOUGIAS W. Yarns
MY COMMISSION # CC525514 EXPIRES
January 26, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was sworn to and acknowledged before me this 20 th day of Fernand, 1998, by Helen S. Coryn as Trustee of the Helen S. Coryn Family Trust dated March 9, 1988. She is personally known to me or she produced a as identification.

NOTARY PUBLIC

Guens W. Yannes

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