

A98000000687



ACCOUNT NO. : 072100000032

REFERENCE : 063563 4306827

AUTHORIZATION :

COST LIMIT : \$ 105.000

FILED STATE
SECRETARY OF CORPORATIONS
98 DEC 14 PM 2:10

ORDER DATE : December 14, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 063563-005

CUSTOMER NO: 4306827

900002711459--5

CUSTOMER: Alan B. Cohn, Esq
Abrams Anton, P.a.
2021 Tyler Street

Hollywood, FL 33022

DOMESTIC AMENDMENT FILING

NAME: FROST FAMILY LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

BK
12/14/98
98 DEC 14 PM 12:09
SECRETARY OF CORPORATIONS

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FROST FAMILY LTD.,
a Florida Limited Partnership

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 2:10

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 March 13, 1998, adopts the following certificate of amendment to its certificate of Limited partnership:

FIRST: All references to HELEN FROST, General Partner, deceased, are hereby deleted.

SECOND: Prior to her death, HELEN FROST assigned her general partner interest to: JUDITH ANN FROST CLARK, KATHERINE EILEEN KAY, DIANA YANCEY NAGELE and HELEN MARIE GOSSETT.

THIRD: JUDITH ANN FROST CLARK, KATHERINE EILEEN KAY, DIANA YANCEY NAGELE and HELEN MARIE GOSSETT have assigned all their general partner interests to: FROST GRANDDAUGHTER, INC. All references to JUDITH ANN FROST CLARK, KATHERINE EILEEN KAY, DIANA YANCEY NAGELE and HELEN MARIE GOSSETT, General Partners, are hereby deleted.

FOURTH: The name of the General Partner is FROST GRANDDAUGHTER, INC., 4700 Sheridan Street, Bldg. I, Hollywood, Florida 33021.

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

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

IN WITNESS WHEREOF, this Amendment of Certificate of Limited Partnership has been executed by the General Partner(s) of FROST GRANDDAUGHTER, INC., this 0th day of December, 1998.

FROST GRANDDAUGHTER, INC.

By: Judith Ann Frost Clark
Judith Ann Frost Clark, President

Attest: Katherine Eileen Kay
Katherine Eileen Kay, Secretary

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