

A980000000919

(Requestor's Name)

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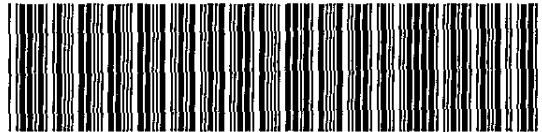
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Imperial Partners LTD

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File LTD

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

Signature

Requested by: JW

8/19

Name

Date

Time

Walk-In

Will Pick Up

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

IMPERIAL PARTNERS, 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 Dept. of State on April 13, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

IMPERIAL PARTNERS, LTD. entered into Amended and Restated Limited Partnership Agreement as of August 15, 2003, in which the former general partner, IMPERIAL DEVELOPMENT COMPANY, INC. was terminated as general partner and IMPERIAL DEVELOPMENT MANAGEMENT, INC. was substituted as the sole general partner.

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


DENNIS BRADFORD, PRESIDENT

Signature(s) of new general partner(s), if applicable:


DENNIS BRADFORD, PRESIDENT

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