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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION HELEN A. WEANER FAMILY PARTNERSHIP, LTD.

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SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP HELEN A. WEANER FAMILY PARTNERSHIP, LTD.

In accordance with Florida Statutes Section 620.1202, this Second Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1. <u>Name.</u> The name of this limited Partnership is "Helen A. Weaner Family Partnership, Ltd."
- 2. <u>Date of Filing.</u> The date of filing of the Certificate of Limited Partnership was October 1, 1998.
- 3. Death of General Partner. Roberta W. Gordon died on August 5, 2013. Her General Partnership Interest was bequeathed to Melvin S. Gordon and Lori Ann Schulis, as Co-Trustees of the Roberta W. Gordon Family Trust created under that certain Roberta W. Gordon Revocable Trust u/a/d July 20, 1993. Under the terms of the Partnership Agreement, her bequest of her General Partnership Interest to Melvin S. Gordon and Lori Ann Schulis, as Co-Trustees of the Roberta W. Gordon Family Trust created under that certain Roberta W. Gordon Revocable Trust u/a/d July 20, 1993, was a permitted transfer.
- 4. <u>Amendment.</u> Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:
 - mathematical partners. The name and business address of each general partner is:

Melvin S. Gordon 2611 Bayshore Blvd., No. 1401 Tampa, Florida 33629 Melvin S. Gordon and Lori Ann Schulis, as Co-Trustees of the Roberta W. Gordon Family Trust created under that certain Roberta W. Gordon Revocable Trust u/a/d July 20, 1993
2611 Bayshore Blvd., No. 1401
Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment the

_/ day of _ AU GUST, 2014.

Melvin S. Gordon, General Partner

ROBERTA W. GORDON FAMILY TRUST, created under that certain
Roberta W. Gordon Revocable Trust

Roberta W. Gordon Revocable Trust u/a/d July 20, 1993, General Partner

Melvin S. Gordon

and

Lori Ann Schulie

as Co-Trustees

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SECRETARISHED FOR THE CHARLES

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Ille

M. LYNN CUNNIFF

Notary Public - State of Florida

My Comm. Expires Oct 21, 2014

Commission # EE 36135

Bonded Through National Notary Asso.

Print Name H LYNN DUNNIFF

"NOTARY PUBLIC"

My Commission Expires:

Oct 21, 2014

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this of of which was acknowledged before me this of of color of the ROBERTA W. GORDON FAMILY TRUST, created under that certain Roberta W. Gordon Revocable Trust u/a/d July 20, 1993, who is personally known to me or who has produced known to me as identification.

M. LYNN CUNNIFF

Notary Public - State of Florida

My Comm. Expires Oct 21, 2014

Commission # EE 36135

Bonded Through National Notary Assn.

Print Name M. LYNN DANNIE

"NOTARY PUBLIC"

My Commission Expires:

Oct 21, 2014