

A98000002808

(Requestor's Name)

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(Address)

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(Business Entity Name)

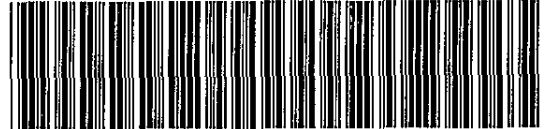
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05 JAN -7 PM 4:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 01-07-05

REF. #: 0174.33599

CORP. NAME: THE STANLEY AND JANET KANE FAMILY PARTNERSHIP II, LTD.

- () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION
() OTHER:

STATE FEES PREPAID WITH CHECK# 510951 FOR \$ 105.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE STANLEY AND JANET KANE FAMILY PARTNERSHIP II, LTD.,
a Florida limited partnership**

The undersigned, constituting the General Partners of THE STANLEY AND JANET KANE FAMILY PARTNERSHIP II, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on December 21, 1998, hereby amends said Certificate of Limited Partnership of THE STANLEY AND JANET KANE FAMILY PARTNERSHIP II, LTD., a Florida limited partnership, as follows:

4. The name and business address of the general partners are as follows:

PRISCILLA KANE HELLWEG
1991 Main Street, Suite 260
Sarasota, Florida 34236

KATHERINE KANE
1991 Main Street, Suite 260
Sarasota, Florida 34236

BETSY KANE-HARTNETT
1991 Main Street, Suite 260
Sarasota, Florida 34236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.


2. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partners of the Partnership have consented to the execution of this Amendment to the Certificate of Limited Partnership of THE STANLEY AND JANET KANE FAMILY PARTNERSHIP II, LTD., a Florida limited partnership below, on this 27th day of December, 2004.

WITNESSES:


Print Name Santiago Fretes


Print Name Janila G. Fretes


Priscilla Kane Hellweg

Gayle Hornbeak
Print Name GAYLE HORNBEAK

Hurt
Print Name SANTIAGO Fretes

Gayle Hornbeak
Print Name GAYLE HORNBEAK

Hurt
Print Name SANTIAGO Fretes

Katherine Kane
Katherine Kane

Betsy Kane-Hartnett
Betsy Kane-Hartnett

"GENERAL PARTNERS" (new)