

A99000000965

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Underwood Partners, Ltd.
(Corporation Name) (Document #)

2. # A99000000965
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****52.50 *****52.50

☒ Walk in

☐ Mail out

☒ Pick up time 8-17-99

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NYC 8/17/99
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filed, stamped copy
Thanks
NYC 8/17/99

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
UNDERWOOD PARTNERS, LTD.,
A FLORIDA LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 17 AM 10:39

Pursuant to the provisions of Section 620.109, Florida Statutes, **UNDERWOOD PARTNERS, LTD.**, a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on June 16, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Paragraph 4 of the Certificate of Limited Partnership is amended in its entirety to read as follows:

"4. **General Partner.** The name and business address of the general partner of the limited partnership are Great Bear Investment Company, 2970 Peachtree Road, Suite 300, Atlanta, Georgia 30305."

F99000003157

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

THIRD: Signatures.

Current General Partner:

UNDERWOOD INVESTMENT COMPANY,
a Florida corporation

By: Charles Berkeley Wilson, II
Charles Berkeley Wilson, II,
Its President

New General Partner:

GREAT BEAR INVESTMENT COMPANY,
a Georgia corporation

By: Charles Berkeley Wilson, II
Charles Berkeley Wilson, II,
Its President