

A99000001351



ACCOUNT NO. : 072100000032

REFERENCE : 900071 81040A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
NOV 15 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 15, 2000

ORDER TIME : 2:08 PM

ORDER NO. : 900071-005

CUSTOMER NO: 81040A

200003467342-4  
-11/16/00-01032-031  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

CUSTOMER: Charles L. Hoffman, Jr., Esq  
Shell Fleming Davis & Menge  
Ninth Floor, Seville Tower  
226 Palafox Place  
Pensacola, FL 32501

FILED  
NOV 15 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HBR DEVELOPMENT II, LIMITED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
NOV 15 PM 2:57  
TO SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SECRETARY OF FILING

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS:

LP-52.50

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF HBR DEVELOPMENT II, LIMITED

The undersigned, pursuant to Section 620.109, Florida Statutes, hereby files this  
Amendment To Certificate of Limited Partnership of HBR Development II, Limited, and  
says:

1. The name of the limited partnership is HBR Development II, Limited.
2. This Amendment shall be deemed filed on the date it is filed with the office of  
the Florida Secretary of State. The original certificate was filed  
August 17, 1999.
3. The Amendment To Certificate of Limited Partnership of HBR Development  
II, Limited is attached as Exhibit A.

IN WITNESS WHEREOF, the General Partner has signed and acknowledged this  
instrument on November 14, 2000.

GENERAL PARTNER:

O.W.O. Investments, Inc.

By: Robert T. Windham

Its President

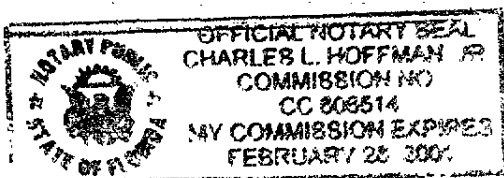
STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of November, 2000,  
by ROBERT T. WINDHAM, as President of O.W.O. Investments, Inc. a Florida Corporation, ( )  
who is personally known to me.

Charles L. Hoffman Jr.  
NOTARY PUBLIC - STATE OF FLORIDA

Typed Name: Charles L. Hoffman Jr.

My Commission Expires: 2/28/01



AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF HBR DEVELOPMENT II, LIMITED

FILED  
NOV 15 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Section 620.109, Florida Statutes, hereby files this  
Amendment To Certificate of Limited Partnership of HBR Development II, Limited, and  
says:

1. The original general partner named in Article IV (1) has resigned and the following general partner is substituted as general partner: O.W. O. Investments, Inc., 407 South Pace Boulevard, Pensacola, Florida 32501. The resignation and substitution shall become effective at the time of the filing of this Amendment with the Florida Secretary of State.
2. Article IV (2) is deleted and the following substituted: (2) LIMITED PARTNERS. The names of the limited partners are set forth in Article VII (1) below.
3. Article VI (1) is deleted and the following substituted: (1) The limited partners shall contribute Five Thousand Dollars (\$5,000) in cash to the capital of the limited partnership.
4. Article VII (1) is deleted and the following substituted:  
(1) The limited partner shall share in the profits, gains and losses of the partnership as follows:

NAME	PERCENTAGE PROFITS, GAINS AND LOSSES
O.W.O. Investments, Inc.	1%
Robert T. Windham and Sandra Windham, tenants by the entirety	38%
Richard C. Booth	10%
Sheila Kay Maye	25%
Brenda J. Linkous	25%

The admission of the new limited partners shall be deemed to occur immediately after the substitution of the General Partner as set forth above.

The undersigned have signed and acknowledged this instrument on November 14<sup>th</sup>, 2000.

GENERAL PARTNER:

O.W.O. Investments, Inc.

By: Robert Windham  
Its President

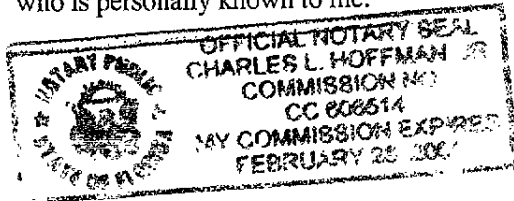
Retiring General Partner

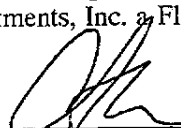
Robert T. Windham

K910290

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

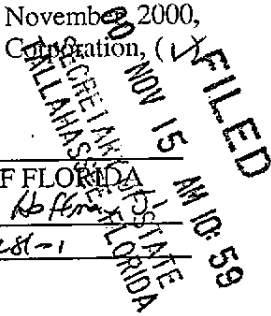
The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of November, 2000,  
by ROBERT T. WINDHAM, as President of O.W.O. Investments, Inc. a Florida Corporation, (✓)  
who is personally known to me.



  
NOTARY PUBLIC - STATE OF FLORIDA

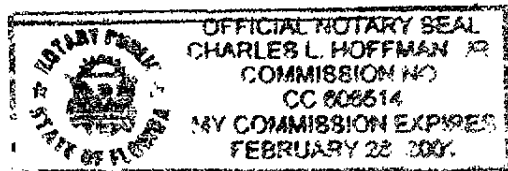
Typed Name: Charles L. Hoffman

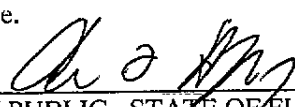
My Commission Expires: 2/28-1



STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of November, 2000,  
by ROBERT T. WINDHAM, who is personally known to me.



  
NOTARY PUBLIC - STATE OF FLORIDA

Typed Name: Charles L. Hoffman Jr.

My Commission Expires: 2/28-1