

MAY 03 2005

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

TO 1:50:05 PM '05

P.01

Page 1 of 1

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000112954 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : ABRAMS ANTON, PA  
Account Number : I19990000182  
Phone : (954)921-5500  
Fax Number : (954)925-7013

LIMITED PARTNERSHIP AMENDMENT

PEARL KAY FAMILY LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

AL

Electronic Filing System

Corporate Filing

Public Access Web

H05000112954 3  
MAY 3 2005

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
PEARL KAY FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 1, 1999, and assigned Document Number A99000001799, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST**

Paragraph 4 of the Certificate of Partnership is amended by substituting the following in lieu thereof:

4. The name and business address of the General Partner and the mailing address of the partnership is Pkay Corp., 20191 East Country Club Drive, Apt. 901, Aventura, Florida 33180-3017.

904-147479

**SECOND**

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

**THIRD**

Signature of current general partner:

Pearl Kay  
Pearl Kay

Signature of new general partner:

PKAY CORP., INC.

Pearl Kay  
Pearl Kay, President

H:\lib\eds\docs\KAYP\0004\CORP\08241.WPD

H05000112954 3