

A99000002177



ACCOUNT NO. : 072100000032
REFERENCE : 083893 7264070
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
01 MAR 20 PM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 20, 2001

ORDER TIME : 10:03 AM

ORDER NO. : 083893-005

900003888369--1
-03/20/01--01045--027
*****52.50 *****52.50

CUSTOMER NO: 7264070

CUSTOMER: Cynthia F. Skwierc, Paralegal
Harrison K. Chauncey, Jr.,
241 Bradley Place

Palm Beach, FL 33480

DOMESTIC AMENDMENT FILING

NAME: ANJILL LTD

EFFECTIVE DATE:

~~101A 00016830~~
101A 00016830

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

CONTACT PERSON: Cindy Harris -- EXT# 1137
EXAMINER'S INITIALS:

RECEIVED
01 MAR 20 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AC 3/24

01 MAR 20 PM 11:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Section 4 of the certificate of limited partnership is amended as follows:

- (1) Andrew Gottlieb, whose business address is 2514 Hollywood Blvd., Suite 508, Hollywood, FL 33020.
- (2) Jill G. Seagraves, whose business address is 85 Inwood Avenue, Upper Montclair, NJ 07043."

The undersigned affirm under penalties of perjury that the facts stated herein are true. This document may be signed in counterpart.

3/6/01

Armed Forces

3/6/01

Joy W. Gottlieb
JOY W. GOTTLIEB

Date _____

Date _____

JILL G. SEAGRAVES

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
ANJILL LTD.**

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 December 21, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

01 MAR 20 11:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Section 4 of the certificate of limited partnership is amended as follows:

“4. The name of the general partners are as follows:

- (1) Andrew Gottlieb, whose business address is 2514 Hollywood Blvd., Suite 508, Hollywood, FL 33020.
- (2) Jill G. Seagraves, whose business address is 85 Inwood Avenue, Upper Montclair, NJ 07043.”

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

The undersigned affirm under penalties of perjury that the facts stated herein are true. This document may be signed in counterpart.

Signature of withdrawing general partners:

Date

ARNOLD GOTTLIEB

Date

JOY W. GOTTLIEB

Signature of new general partners:

Date

3/7/01

Date

ANDREW GOTTLIEB

Jill G. Seagraves

JILL G. SEAGRAVES

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3/7/01
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Andrew Gottlieb
ANDREW GOTTLIEB

Date

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