

B93000000182



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 645648 8953A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 2:36

ORDER DATE : December 22, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 645648-010

CUSTOMER NO: 8953A

700002383037--8
-12/26/97--01031--007
*****52.50 *****52.50

CUSTOMER: Karen Sullivan, Esq
Ferdinand & Sullivan, P.a.
Suite 910
100 West Cypress Creek Road
Ft. Lauderdale, FL 33309

add. of new gp

DOMESTIC AMENDMENT FILING

2900 W. Sample Rd.
Pompano Beach, FL
33068

NAME: SHOOSTER INVESTMENT ASSOCIATES
OF FLORIDA, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name <u>XX</u>	CERTIFIED COPY
Address <u> </u>	PLAIN STAMPED COPY
State <u> </u>	CERTIFICATE OF GOOD STANDING
Signature <u>Cindy Harris</u>	
CONTACT PERSON: Cindy Harris	

EXAMINER'S INITIALS:

FILING 52.50
C. COPY
R. AGENT
TOTAL 52.50
BALANCE DUE \$
REFUND \$

RECEIVED
97 DEC 26 AM 10:51
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1997

CSC
ATTN: CINDY HARRIS
TALLAHASSEE, FL

SUBJECT: SHOOSTER INVESTMENT ASSOCIATES OF FLORIDA, LTD.
Ref. Number: B93000000182

We have received your document for SHOOSTER INVESTMENT ASSOCIATES OF FLORIDA, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and address is required for any newly designated general partner.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 497A00060507

**CERTIFICATE OF AMENDMENT TO
APPLICATION FOR REGISTRATION OF
SHOOSTER INVESTMENT ASSOCIATES OF FLORIDA, LTD.**

Pursuant to the provisions of Section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

1. HARRY SHOOSTER is deleted as General Partner;
2. SHOOSTER MANAGEMENT, INC., is added as General Partner. and the address is, 2900 W. Sample Road, Pompano Beach, Florida 33073 (P9700006864)

SHOOSTER INVESTMENT ASSOCIATES
OF FLORIDA, LTD.

By:


HARRY SHOOSTER, Chief Executive
Officer of Shooster Management, Inc.
General Partner of Shooster
Investment Associates of Florida,
Ltd.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 2:36

STATE OF FLORIDA

COUNTY OF BROWARD

On this 23rd day of December, 1997, HARRY SHOOSTER personally appeared before me, and he is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA
JANICE M. SCHUHL
COMMISSION NUMBER CC 496319

My commission expires:

September 18, 1999

