

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

B97000000537

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

600003001596--4
-09/30/99--01053--021
*****52.50 *****52.50

DATE: 9/30/99

REF. #: 0276.8453

CORP. NAME: The Goddard Family LP

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER: _____

FILED
SECTION OF CORPORATIONS
99 SEP 30 AM 10:15

STATE FEES PREPAID WITH CHECK# 5969 FOR \$ 53.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

RECEIVED
99 SEP 30 PM 12:03
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials _____

BK 9/30/99

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

The Goddard Family Limited Partnership

(insert name currently on file with Florida Dept. of State)

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:

9. Name of General Partners

Margaret G. Thompson, not individually but solely as Trustee of "The Margaret G. Thompson Trust Agreement Dated March 31, 1998"

Old Kent Bank, as Trustee of The Jeanne M. Goddard Trust Dated April 26, 1978

Specific Address

707 Kristina Court
Port Orange, FL 32127

Old Kent Bank
105 S. York Street
Elmhurst, IL 60126

MBT Margaret G. Thompson
(Signature of a General Partner)

Margaret G. Thompson, not individually but solely as Trustee of "The Margaret G. Thompson Trust Agreement"
(Typed or printed name of General Partner signing above)
Dated March 31, 1998"

STATE OF ILLINOIS

COUNTY OF DUPAGE

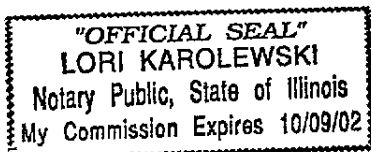
On this 28th day of JULY, 19 99,
personally appeared before me,



who is personally known to me



whose identity I proved on the basis of



Lori Karolewski
(Notary Public Signature)

LORI KAROLEWSKI
(Notary's Printed Name)

Seal

My Commission Expires: 10/9/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 AM 10:15

CERTIFICATE OF STATUS

This certificate is issued to certify and authenticate the fact that the Margaret G. Thompson Trust Dated March 31, 1998, _____ located at Port Orange, Volusia County, Florida was formed on March 31, 1998.

That Margaret G. Thompson is the Trustee of said Declaration of Trust.

That said Trust is currently in full force and effect.

IN WITNESS WHEREOF, the undersigned Trustee has executed this Certificate
23 day of August, 1999.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 30 PM 10:15

Margaret G. Thompson
(Print below signature)
Margaret G. Thompson