



FORM **304**

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

Sec. [179.0202\(2\)](#), Wis. Stats.

1. The limited partnership name (prior to any change effected by this amendment) is:

(Enter limited partnership name, prior to any change)

2. Text of Amendment (*Identify each item of the current certificate of limited partnership that is being amended and how the amended item is to read. Attach additional pages if needed.*)

3. The signature requirements for this document depend on the nature of the amendment(s) being made:

- If the amendment deletes a statement that the limited partnership is a limited liability limited partnership, it must be signed by all general partners listed in the certificate.
- If the amendment designates a new general partner, it must be signed by the new general partner **and** at least one general partner listed in the certificate of limited partnership. (**Note:** in the event that the last general partner listed in the certificate has dissociated from the partnership and the new general partner is being designated under section [179.0801\(1\)\(c\)2](#), Wis. Stats., this document need only be signed by the new general partner.)
- If the amendment indicates that a general partner has dissociated from the partnership, it must be signed by the dissociating general partner **and** at least one general partner listed in the certificate of limited partnership. (**Note:** the signature of the dissociating general partner is not required if the amendment indicates that the dissociating general partner is deceased or is the subject of an appointed guardianship or conservatorship, or if the dissociating general partner has previously filed a statement of dissociation with the Department.)
- If the partnership has dissolved and the amendment states that a person has been appointed to wind up its activities and affairs, it must be signed by that person.
- Any other amendment must be signed by at least one general partner listed in the certificate of limited partnership.

Signature boxes appear on the following page. Attach additional signature pages if needed.

Capacity: <input type="checkbox"/> Existing General Partner <input type="checkbox"/> New General Partner <input type="checkbox"/> Dissociating General Partner <input type="checkbox"/> Other: _____ Printed Name: _____	_____ (signature) _____ (date)
Capacity: <input type="checkbox"/> Existing General Partner <input type="checkbox"/> New General Partner <input type="checkbox"/> Dissociating General Partner <input type="checkbox"/> Other: _____ Printed Name: _____	_____ (signature) _____ (date)
Capacity: <input type="checkbox"/> Existing General Partner <input type="checkbox"/> New General Partner <input type="checkbox"/> Dissociating General Partner <input type="checkbox"/> Other: _____ Printed Name: _____	_____ (signature) _____ (date)
Capacity: <input type="checkbox"/> Existing General Partner <input type="checkbox"/> New General Partner <input type="checkbox"/> Dissociating General Partner <input type="checkbox"/> Other: _____ Printed Name: _____	_____ (signature) _____ (date)

This document was drafted by _____
(name the individual who drafted the document)

(Optional) This document has a **delayed** effective date/time of: _____
(up to 90 days after received date)

Contact Information:

Name

Mailing Address

City State Zip Code

Email Address Phone Number

INSTRUCTIONS (Refer to section [179.0202\(2\)](#), Wis. Stats., for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the \$25.00 filing fee, payable to the Department of Financial Institutions. (If sent by express or priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th Fl., North Tower, Madison WI, 53705.) If requesting optional expedited service, please check the expedited service box in the upper-right corner of the first page and include an additional \$25.00. Filing fees are non-refundable. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577 (hearing-impaired may call 711 for TTY) or by email at DFICorporations@dfi.wisconsin.gov.

Item 1. State the name of the limited partnership (before any change effected by this amendment).

Item 2. Specify the amendment(s) to the certificate of limited partnership by identifying each item that is being amended, and how the amended item is to read.

Item 3. The signature requirements for this document depend on the nature of the amendment(s) being made:

- If the amendment deletes a statement that the limited partnership is a limited liability limited partnership, it must be signed by all general partners listed in the certificate.
- If the amendment designates a new general partner, it must be signed by the new general partner **and** at least one general partner listed in the certificate of limited partnership. (**Note:** in the event that the last general partner listed in the certificate has dissociated from the partnership and the new general partner is being designated under section [179.0801\(1\)\(c\)2.](#), Wis. Stats., this document need only be signed by the new general partner.)
- If the amendment indicates that a general partner has dissociated from the partnership, it must be signed by the dissociating general partner **and** at least one general partner listed in the certificate of limited partnership. (**Note:** the signature of the dissociating general partner is not required if the amendment indicates that the dissociating general partner is deceased or is the subject of an appointed guardianship or conservatorship, or if the dissociating general partner has previously filed a statement of dissociation with the Department.)
- If the partnership has dissolved and the amendment states that a person has been appointed to wind up its activities and affairs, it must be signed by that person.
- Any other amendment must be signed by at least one general partner listed in the certificate of limited partnership.

Include additional pages if more signatures are required.

Drafter name. If the document is executed in Wisconsin, section 182.01(3) of the Wisconsin Statutes requires that it include the name of the drafter. If the document is not executed in Wisconsin, so indicate in the space provided for the drafter's name.

Optional delayed effective date/time. This document may declare a delayed effective date and time. The effective date/time may not be before, or more than 90 days after, the document is received by the Department of Financial Institutions for filing. If no effective date/time is specified, the document will take effect at the close of business on the date it is received for filing by the Department.