

P97000027545

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lee County Marine
Services, Inc.

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-12/10/98--01019--007
*****70.00 *****70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

98 DEC 10 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC 10 AM 9:44
RECEIVED

DLW 12/10

Signature

Requested by: *Cher* 12-10 905
Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT
OF
LEE COUNTY MARINE SERVICES, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article IV. is amended to read as follows:

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent shall be:

Ernest A. Seemann
1105 Cape Coral Parkway East, Suite C
Cape Coral, FL 33904

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Article VI is amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and addresses of the Board of Directors are:

Rainer Beck	1430 Rose Garden Road, Cape Coral, FL 33914
Monika Beck	1430 Rose Garden Road, Cape Coral, FL 33914

3. Article VII is amended to read as follows:

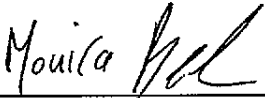
ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

President	John E. Barnosky, 1430 Rose Garden Road, Cape Coral, FL 33914
Secretary	Monika Beck, 1430 Rose Garden Road, Cape Coral, FL 33914
Treasurer	Dr. Rainer Beck, 1430 Rose Garden Road, Cape Coral, FL 33914

4. The foregoing amendments were unanimously approved on December 8, 1998 by the majority shareholder who holds a sufficient number of votes to approve the above amendments.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on December 8, 1998.

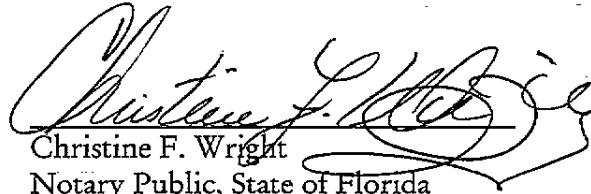


Monika Beck, Secretary

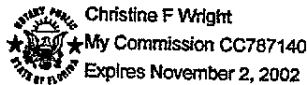
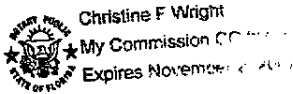
STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this 8th day of December 1998, before me, an officer duly qualified to take acknowledgments, personally appeared **MONIKA BECK**, who is personally known to me, and who executed the foregoing instrument, and acknowledged before me that she executed the same.

My Commission Expires:
November 2, 2002



Christine F. Wright
Notary Public, State of Florida
Commission No. CC787140



ACKNOWLEDGMENT

Having been named to accept service of process for Lee County Marine Services, Inc. at the place designated within the Articles of Amendment, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

A handwritten signature in cursive script, appearing to read "Ernest A. Seemann", written over a horizontal line.

Ernest A. Seemann