

A97000000191

ATLANTIC COURT, LTD.
3037 Buckridge Trail
P.O. Box 885
Loxahatchee, FL 33470

May 23, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-05/30/97--01072--001
*****52.50 *****52.50

RE: Certificate of Amendment: Atlantic Court, Ltd.

Dear Madam:

Please find enclosed 2 original copies of a Certificate of Amendment to Certificate of Limited Partnership of ATLANTIC COURT, LTD., together with my check No. 1295 for \$52.50, representing filing fees.

Kindly return the acknowledged Certificate of Amendment to:

Dr. Horst-Ewald Pferdekaemper
Post Office Box 885
Loxahatchee, Florida 33470

Contact person for the above limited partnership is: Dr. Horst-Ewald Pferdekaemper,
3037 Buckridge Trail, Loxahatchee, Florida 33470, Tel.: 561-793-9869.

Thank you for your attention to this matter.

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| | |
|-----------------|---------------------------|
| Name | Sincerely, |
| Availability | |
| Document | <i>[Signature]</i> |
| Examiner | Horst-Ewald Pferdekaemper |
| | DCC |
| Enc. | |
| | DCC |
| | DCC |
| W. P. [unclear] | DCC |

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

ATLANTIC COURT, 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 of January 23, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Dr. Horst Ewald Pferdekaemper hereby withdraws as General Partner and simultaneously herewith T.H.C FINANCIAL SERVICES, INC., a Florida corporation is hereby substituted as General Partner. 563886

Article 12 is hereby amended to reference the address of the substitute General Partner as follows: 3037 Buck Ridge Trail, Box 885, Loxahatchee, Florida 33470

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

THIRD: Signature(s)

Signature of current withdrawing general partner:

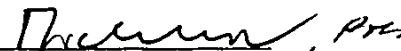
05-22-97
Date


Horst Ewald Pferdekaemper

Signature(s) of new general partner(s), if applicable:

05-22-97
Date


T.H.C. Financial Services, Inc.

By: , Pres
It's President

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Consent to Substitution of General Partner

This consent is entered into this 24th day of May, 1997, by and between Dr. Horst Ewald Pferdekaemper, as withdrawing General Partner, T.H.C. Financial Services, Inc., a Florida corporation, as newly substituted General Partner, and Tillmarc, Inc., as Limited Partner, for the purpose of evidencing the consent of the undersigned to that certain Certificate of Amendment to Certificate of Limited Partnership of Atlantic Court Ltd., a copy of which is attached hereto as Exhibit "A", wherein it is provided that the current General Partner, Dr. Horst Ewald Pferdekaemper has withdrawn as General Partner and that T.H.C. Financial Services, Inc. has been added as substitute General Partner. The amendment further gives the address of the new General Partner. The undersigned constitute all of the partners of Atlantic Court Ltd. The undersigned further affirm that as of the date hereof, there are no "Beneficiaries" as the same are identified in the Limited Partnership Agreement filed with the Department of State on January 23, 1997.



Horst Ewald Pferdekaemper



T.H.C. Financial Services, Inc.



Tillmarc Incorporated

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