

P98000017514

LAW OFFICES OF  
SEEMANN & SCHUTT, P.A.

1105 Cape Coral Parkway East, Suite C  
Cape Coral, Florida 33904  
Tel.: (941) 540-7007; Telefax (941) 540-2154  
e-mail: [nauta@peganet.com](mailto:nauta@peganet.com)

Ernest A. Seemann  
Darrin R. Schutt  
*(also admitted in Georgia)*  
Christine F. Wright

March 9, 1998

700002453617--2  
-03/11/98--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

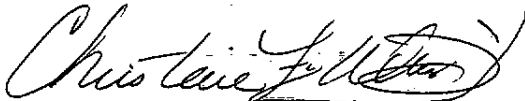
RE: German Paradise of Ft. Myers, Inc.

To whom it may concern:

Enclosed herewith is an executed original of the Articles of Amendment for the above referenced company, together with our check for \$35.00. Please return a photocopy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Sincerely,

  
Christine F. Wright

Encl.

FILED  
98 MAR 16 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Amendment

MAR 17 1998

LAW OFFICES OF  
**SEEMANN & SCHUTT, P.A.**  
1105 Cape Coral Parkway East, Suite C  
Cape Coral, Florida 33904  
Tel.: (941) 540-7007; Telefax (941) 540-2154  
*e-mail: nauta@peganet.com*

Ernest A. Seemann  
Darrin R. Schutt  
*(also admitted in Georgia)*  
Christine F. Wright

March 12, 1998

Florida Department of State  
Secretary of State  
Division of Corporations  
Attn: Thelma Lewis  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: German Paradise of Ft. Myers, Inc.**

To whom it may concern:

Please find enclosed the corrected Articles of Amendment for the above-mentioned corporation.  
Please return the Articles with log-in stamp as soon as possible.

Should you have any questions, please contact me.

Sincerely,

  
Christine F. Wright

Encl.

**ARTICLES OF AMENDMENT  
OF  
GERMAN PARADISE OF FT. MYERS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article I is amended to read as follows:

**I. NAME**

The name of this Corporation shall be: GERMAN PARADISE OF CAPE CORAL, INC.

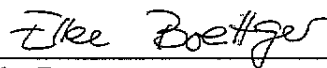
2. Article V is amended to read as follows:

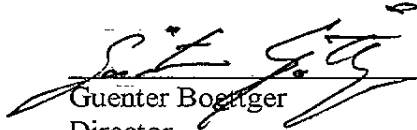
**V. PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the Corporation's principle office is 1414 Cape Coral Parkway East, Cape Coral, Florida 33904;

3 The foregoing amendments were unanimously approved by the sole shareholder and adopted by the Board of Directors of the Corporation on March 3, 1998.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on March 12, 1998.

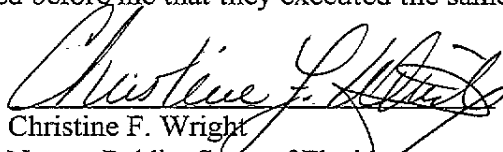
  
\_\_\_\_\_  
Elke Boettger  
Shareholder/Director/President

  
\_\_\_\_\_  
Guenter Boettger  
Director

STATE OF FLORIDA                     )  
COUNTY OF LEE                    )

**I HEREBY CERTIFY** that on this 12th day of March 1998, before me, an officer duly qualified to take acknowledgments, personally appeared **ELKE BOETTGER and GUENTER BOETTGER**, who produced German passports no. 9949006696 and 994006700, and who executed the foregoing instrument, and acknowledged before me that they executed the same.

My Commission Expires:  
November 2, 1998

  
\_\_\_\_\_  
Christine F. Wright  
Notary Public, State of Florida  
Commission No.: CC418274

**CHRISTINE F. WRIGHT**  
Notary Public, State of Florida  
My Comm. Expires Nov. 2, 1998  
No. CC 418274  
Bonded thru Official Notary Sv.