

FD/000004435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

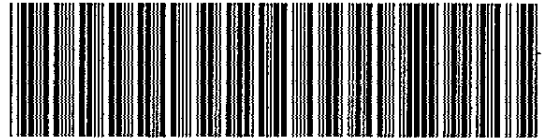
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Life Insurance Settlement Association
(Name of Corporation)

DOCUMENT NUMBER: FB1000004435

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Head
(Name of Contact Person)

Life Insurance Settlement Association
(Firm/Company)

1504 East Concord Street
(Address)

Orlando, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Head
~~Doug Head~~ at (407) 894-3797
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

DOUG HEAD
VIATICAL & LIFE SETTLEMENT ASSOCIATION
1504 E. CONCORD ST.
ORLANDO, FL 32803

SUBJECT: VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA, INC.
Ref. Number: F01000004435

We have received your document for VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Fourth on the application should be corrected to 12/6/05.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00008931



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2005

DOUG HEAD
VIATICAL & LIFE SETTLEMENT ASSOCIATION
1504 E. CONCORD ST.
ORLANDO, FL 32803

SUBJECT: VIATICAL & LIFE SETTLEMENT ASSOCIATION OF AMERICA, INC.
Ref. Number: F01000004435

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00071252



VIATICAL AND LIFE
SETTLEMENT
ASSOCIATION OF AMERICA

1504 East Concord Street
Orlando, Florida 32803

TEL 407.894.3797
FAX: 407.897.1325
WEB: www.viatical.org

RECEIVED

05 DEC -8 AM 8:00

VIATICAL AND LIFE SETTLEMENT ASSOCIATION OF AMERICA

7 December 2005

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

RE: Corporation Name Change

To Whom It May Concern:

On December 1, 2005, the Board of the *Viatical and Life Settlement Association of America* unanimously voted to change the nonstock corporation name from *Viatical and Life Settlement Association of America* to *Life Insurance Settlement Association*.

If you have any questions, please call me (407) 894-3797.

Sincerely,

A handwritten signature in black ink that reads 'Doug Head'. The signature is written in a cursive style with a large, sweeping 'D' and a long, horizontal stroke at the end.

Doug Head
Executive Director

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD1000004435

(Document Number of Corporation (If known))

1. Vertical and Life Settlement Association of America, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 08/21/01
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/7/05
5. Life Insurance Settlement Association Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- _____ (New duration) _____ (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- _____ (New jurisdiction) _____ (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
- _____

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Doug Head
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Doug Head
(Typed or printed name of the person signing)

Secretary

(Title of person signing)

FILED
MAR - 9 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:37 AM 12/06/2005
FILED 10:37 AM 12/06/2005
SRV 050988571 - 2465129 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, Vigitor and Life Settlement Association of America,
organized and existing under the laws of the State of Delaware, hereby certifies as
follows:

(1) That at a meeting a vote of the members of the governing body was taken
for and against the amendment to the Certificate of Incorporation, said Amendment being
as follows: The name of the corporation is

Life Insurance Settlement Association

(2) That said amendment was duly adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 7 day of December, A.D. 2005.

By: Doug Head

Authorized Officer

Name: Doug Head

Print or Type



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

050988571

9498343

01-06-2006

VIATICAL AND LIFE SETTLEMENT ASSOCIATION OF AMERICA
1504 EAST CONCORD STREET
ORLANDO FL 32803

ATTN: DOUG HEAD

DESCRIPTION	AMOUNT
LIFE INSURANCE SETTLEMENT ASSOCIATION	
2465129 0240 Amendment; Domestic	
Amendment Fee	30.00
Receiving/Indexing	50.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
FILING TOTAL	129.00
TOTAL PAYMENTS	129.00
SERVICE REQUEST BALANCE	.00