

L99000003526

Perpetuities Trust Holdings, LLC

Requester's Name

4500 PGA Blvd, Ste 207

Address

Palm Beach Gardens, FL 33418

City/State/Zip

Phone #

300005652133--6

-05/31/02--01001--010

*****25.00 *****25.00

5/30

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L99-3526 Amend MJH

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 PM 3:28
FILED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Perpetuities Trust Holdings, LLC (L99000003526)

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 6/15/99

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The President's name shall be changed from Judith M. Galui to Diane Stephanos at the address of 4500 PGA Blvd., Suite 207, Palm Beach Gardens, Florida 33418

Dated May 21, 2002

Diane L. Stephanos as President
Signature of a member or authorized representative of a member

Diane Stephanos, President
Typed or printed name of signee

02 MAY 30 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Filing Fee: \$25.00