

N 04 00000 7453

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(Address)

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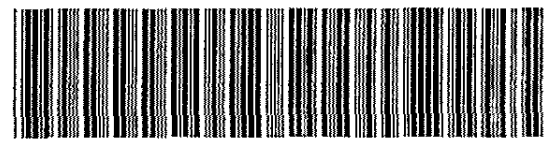
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STO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American trust for Historical Heritage, Inc

DOCUMENT NUMBER: N04000007453

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J Fernandes

(Name of Contact Person)

American Tribute to Historical Heritage, Inc

(Firm/ Company)

9763 Poplarwood Ct

(Address)

Orlando, FL 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher J Fernandes

(Name of Contact Person)

at (407) 234-9615

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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
409 E. Gaines Street
Tallahassee, FL 32399


The date of adoption of the amendment(s) was: 10/25/2004

Effective date if applicable: 10/25/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 25 day of October, 2004

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Christopher J Fernandes
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

FILING FEE: \$35