P14000099129

(Re	equestor's Name)			
(Ad	ddress)			
(Ad	ddress)			
(C	ity/State/Zip/Phone #	(†)		
PICK-UP	☐ WAIT	MAIL		
(B	usiness Entity Name	e)		
(D	ocument Number)			
Certified Copies	Certificates o	of Status		
Special Instructions to Filing Officer:				
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And W. 9.15

COVER LETTER

TO: Amendment Section

Division of Corpor	ations		
	ATION: <u>AMERICA</u> ER: P140000		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
_	Samuel 1	Nessinger Name of Contact Person	1
-	Messinge	r and Association	iates
-		20th Avenue	
-	Pompa	O Beach, FL City/ State and Zip Code	3300
	E-mail address: do be u	on Consulture annual report	notification)
For further information	concerning this matter, pleas	se call:	
Samuel Y Name o	<u>Nessinger</u> Contact Person	at (954 Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$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)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Division Clifton	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

America's Trustinc .

(Name of Corporation as currently filed with the Florida Dept. of State)

P140000		((0)			
·	ent Number of Corpo	,	adamia tha fallass		l
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	i Statutes, this <i>Pioria</i> d	a Proju Corporation	adopts the follow	ing ameno	imeni(s)
A. If amending name, enter the new name of the co	rporation:				
				The i	new
name must be distinguishable and contain the word "Corp" "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the designation of the contained to the co	" "Inc." or "Co".				
B. Enter new principal office address, if applicable	<u>. </u>				
(Principal office address MUST BE A STREET ADD					_
		- -			_
		<u> </u>			_
C. Enter new mailing address, if applicable:					
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>X</u>)				_
	****	•		- 22	_ <u>\$</u>
	<u></u>			٦	_ <u>≅</u> 2
D. If amending the registered agent and/or register	ed office address in	Florido anter the ne	sma af tha	1	약
new registered agent and/or the new registered of	office address:	Florida, enter the ma	inie or the	~	
Name of New Registered Agent				*	23 GA
				_ 	
	(Florida street add	ress)		_ ယ	**
New Registered Office Address:			, Florida		
	(Ciţy)			p Codej	_
New Registered Agent's Signature, if changing Regi	ictaural Accepts				
I hereby accept the appointment as registered agent.		d accept the obligation	ons of the position	! .	
Signo	ature of New Register	ed Agent, if changing	<u> </u>	_	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Johr</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ze Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	Corey Shader	351 Scypress Rd
Add Remove		·	Ste 400 Pompano Beach, FL 33060
2) K Change Add	P	Samuel Messinger	351 S Cypress Rd Ste 400
Remove			Pompeino Beach, Fl 33060
3) Change			
Add			
4) Change Add			
Remove			
5) Change			
Add Remove			
6) Change			
Add Remove			
12011010			

If amending or adding: Attach additional sheets	, if necessary).	(Be specific)			
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				<u> </u>	
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f an amendment provi	des for an exch	ange, reclassificati	on, or cancellation	on of issued shar	es.
provisions for implementation (if not applicable, i	ndicate N/A)		ained in the amer	idment itself:	
shares	surren	derred.			
·					
)—————————————————————————————————————	•		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	ı
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 5 28 15 Signature	
Signature(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
P	
(Title of person signing)	