

D00098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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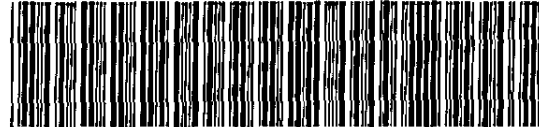
(Business Entity Name)

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05 SEP 22 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-28

M. J. ...

LOIS M. SOMERVILLE, Trustee
THE SOMERVILLE FAMILY TRUST
816 SILVERWOOD DR.
LAKE MARY, FL. 32746
407-330-5263

September 20, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Notice of Amendment of Declaration of Trust and Address Change
Doc. Number D00098: "The Somerville Family Trust"

Dear Sir:

Please note that the information on the Declaration of Trust for "The Somerville Family Trust" has been amended.

The Principal Address was 3801 W. Lake Mary, Blvd. #131, Lake Mary, Fl. 32746 and was changed to 816 Silverwood Dr., Lake Mary, Fl. 32746 on 9/20/2005.

The Mailing Address was 3801 W. Lake Mary, Blvd. #131, Lake Mary, Fl. 32746 and was changed to 816 Silverwood Dr., Lake Mary, Fl. 32746 on 9/20/2005.

Trustee Details effective 09/20/2005:

Somerville, Lois M.
Somerville, David C.
Somerville, Kevin D.
Donaldson, Jason W.M.
816 Silverwood Dr., Lake Mary, Fl. 32746

Please update your data file.

Thank you,


Lois M. Somerville/Trustee

CERTIFIED COPY
MARYANNE MORSE
CLERK OF CIRCUIT COURT
SEMINOLE COUNTY, FLORIDA
DEPUTY CLERK

SEP 20 2005

THE SOMERVILLE FAMILY TRUST
AMENDMENT OF DECLARATION OF TRUST

FILED
05 SEP 22 PM 2:45
CLERK OF CIRCUIT COURT
SEMINOLE COUNTY, FLORIDA

I, Lois M. Somerville, Trustor/Settler, pursuant to the power and right reserved to me as trustor, under THE SOMERVILLE FAMILY TRUST, declaration of Trust created April 26, 1990, filed in Book 2177, Page 1988, Seminole County Florida, to amend the declaration of trust without the necessity of obtaining the consent of the beneficiaries and without giving notice to the beneficiaries, do now amend that declaration of trust as follows:

1. Trustee and Successor trustees of the trust are:
(a). Lois M. Somerville
(b). David C. Somerville
(c). Kevin D. Somerville
(d). Jason W.M. Donaldson
2. On April 26, 1990 the assets of the trust were settled as irrevocable. I amend the declaration of trust to effectuate that Certificate of Trust Indebtedness secures debts of the trust.
3. Powers of the Trustees are for management of the trust that's business is primarily Estate Planning. I amend the declaration of trust that any trustee has authority to conduct such business.
4. I amend the declaration of trust by striking out the beneficiary name of Jessica L. Armes and Royce William David Reusser wherever it appears in the declaration of trust and by substituting in its place Jessica Langley Somerville and Royce William Carver Somerville.
5. In all other respects I ratify and confirm the provisions of the declaration of trust. I have executed this amendment of declaration of trust in Seminole County, Florida on September 20, 2005.

Lois M. Somerville / Trustee
Lois M. Somerville/Trustee

STATE OF FLORIDA
COUNTY OF SEMINOLE

On the 20th day of September 2005. personally appeared Lois M. Somerville who presented a driver's license identification, and who executed the foregoing instrument, and acknowledged the same to be of free act and deed, before me.

Notary Public Amanda Rae Davis

This form prepared by Lois M. Somerville, Trustee.
816 Silverwood Dr
Lake Mary FL 32746

Amanda Rae Davis
My Commission DD356598
Expires September 20, 2008

Return To: The Somerville Family Trust
816 Silverwood Dr.
Lake Mary, FL. 32746

MARYANNE MORSE, CLERK OF CIRCUIT COURT SEMINOLE COUNTY, CFN 2005181718 BK 05611 PG 1831 RECD 09/20/2005 11:47:26 AM RECD BY D THOMAS