

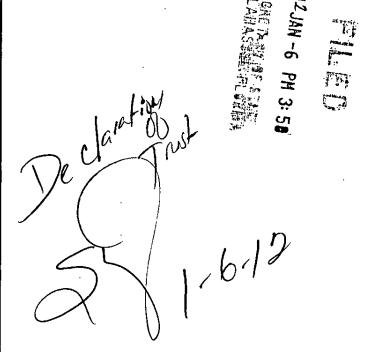
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THE SOMERVILLE FAMILY TRUST 816 Silverwood Dr., Lake Mary, Fl., 32746

December 30, 2011

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

Re: The Somerville Family Trust

Doc. No: D00098

Dear Sin:

Attached please find a copy of the Online Declaration of Trust.

I would like to record the enclosed "Second Ammendment" $_{\rm s}$ I am enclosing a certified copy of that document along with the \$35.00 recording fee.

Sincerely,

Lois M. Somerville/Trustee

Encl. 3

THE SOMERVILLE FAMILY TRUST

SECOND AMENDMENT OF DECLARATION OF TRUST

DECEMBER 29, 2011

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. Trustees of the trust are:
 - (a). Lois M. Somerville
 - (b). David C. Somerville
 - c). Kevin D. Somerville
 - (d). Jason W.M. Donaldson

Successor trustees at the time of the death of the Grantor Trustee, Lois M. Somerville are:

- (a). Jessica L. Somerville
- (b). Royce W.C. Somerville
- 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 a majority vote of the trustees authorizes to conduct such business.
- 4. I amend the declaration of trust by striking out the beneficiary name of <u>Jessica L. Armes</u> and <u>Royce William David Reusser</u> wherever it appears in the declaration of trust and by substituting in its place Jessica Langley Somerville and Royce William Carver Somerville.

ROUT COURT SEMINOLE COUNTY, OFN 2011140536 BK 07888 Pgs 1474 - 1476; (2pgs) RECD 15/29/2011 11:20:11; Ad

- 5. I amend the declaration of trust by adding the beneficiaries Riley Somerville as a successor beneficiary upon the death of Jessica Somerville and Joshua Somerville and Aiden Somerville to become successor beneficiaries upon the death of Royce Somerville.
- 6. 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 December 29, 1012.

Zum Somerville/Trustee
Lois M. Somerville/Trustee

STATE OF FLORIDA COUNTY OF SEMINOLE

On the 29th day of December 2011, 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.

ANA M. MILIAN

Notary Public - State of Florida

My Comm. Expires Sep 19, 2014

Commission # EE 27050

State of Florida

Notary Public

My Comm. Expires: 9 - 19 2014

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

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

DEC 29 2011