

DO6000000027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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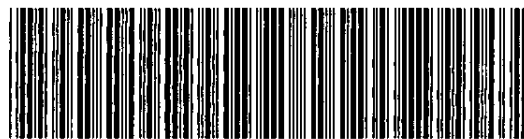
(Business Entity Name)

(Document Number)

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Amend

04/13/11--01009--012 **35.00

FILED
2011 APR 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1002
4/14/11*

F. STEVEN HERB *
GARY W. PEAL
MARK C. HANEWICH +
ROBERT K. ROBINSON **++++
DOUGLAS E. POLK
OMER CAUSEY ++
PRESTON DEVILBISS, JR. *++
JACKSON C. KRACHT+++
DANIEL C. GUARNIERI
SARAH BLACKWELL

+ Also licensed in MA and RI
++ Of Counsel
+++ Also licensed in OK
++++ Also licensed in GA

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April 11, 2011

RICHARD E. NELSON
(1930-2002)

ROBERT L. HESSE
Retired

*Certified Circuit Court Mediator

**Board Certified City, County
and Local Government Law

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Amendment to Trust Agreement
Sorenson Trust

Dear Sir:

Please be advised that I am legal counsel to the above-referenced entity. We recently filed a Statement of Change of Registered Office or Registered Agent with your office appointing R. Wendell Spragins as the new Registered Agent for the above entity. A copy is enclosed for your reference. We were advised by Annette Ramsey of your office that it was necessary to file a separate Amendment to the Trust for the purpose of appointing Mr. Spragins as Trustee. Enclosed please find an Amendment to Trust to be filed with the State.

Our check in the amount of \$35.00 is enclosed to cover your filing fee in this matter.

Please make the above changes to your records. If further information is required, please advise.

Sincerely,



F. STEVEN HERB

FSH/ema
Encls.
(#6987E-02)

AMENDMENT TO TRUST AGREEMENT

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The undersigned does hereby substitute and appoint R. WENDELL SPRAGINS as Successor Trustee to assume and act under and pursuant to the provisions of that certain Joint Venture and Trust Agreement dated the 23rd day of August, 1973, as amended, which Agreement as Amended is incorporated herein by reference and made a part hereof.

Further, the undersigned do hereby appoint STANLEY E. CHRISTENSEN as Assistant Trustee to assist said R. WENDELL SPRAGINS as his Agent to perform such tasks as R. WENDELL SPRAGINS may delegate to STANLEY E. CHRISTENSEN pursuant to Florida Statute 736.0807.


The undersigned hereby accept the resignation of RICHARD A. A. MARTIN as Successor Trustee.

This appointment is intended to substitute R. WENDELL SPRAGINS as Successor Trustee assuming all powers, authorities and obligations of RICHARD A. A. MARTIN previously granted.

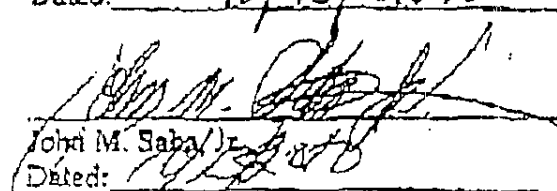
R. WENDELL SPRAGINS as Successor Trustee shall have the responsibilities and authorities as had been previously conferred upon the Trustee and Successor Trustees as previously appointed under the Joint Venture and Trust Agreement dated the 23rd day of August, 1973, as Amended. Such authority shall include, but not be limited to, the handling of all banking and bank accounts, the signing of all checks, and the receipt and disposition of funds from and to all financial institutions as well as the general management of all properties and assets held under that certain Joint Venture and Trust Agreement dated the 23rd day of August, 1973, as amended.


R. Wendell Spragins

Dated: 10/13/10


Stanley E. Christensen

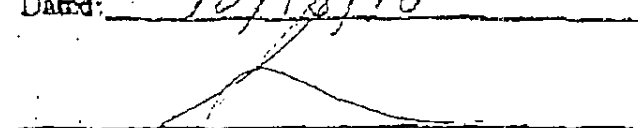
Dated: 10/15/2010


John M. Saba

Dated: 10/13/10


Richard A. A. Martin

Dated: 10/13/10


Scott D. Sorenson

Dated: 10/09/2010