

D09000000002

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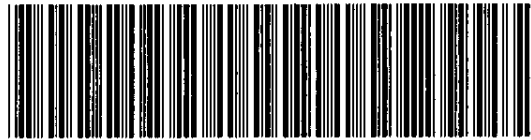
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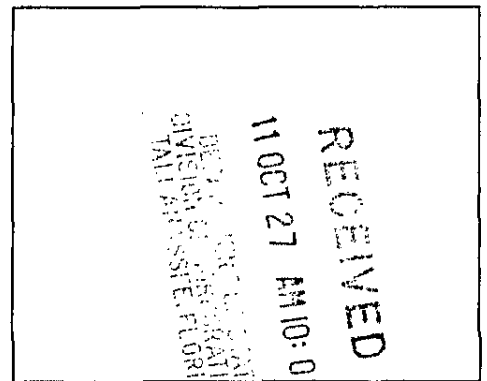
*Amend To
Dec. 8 Trust*

C.COULLIETTE

OCT 27 2011

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



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ENTITY NAME:

PROVIDENT INVESTMENTS LIQUIDATING TRUST

CK# 3672 FOR \$43.75

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

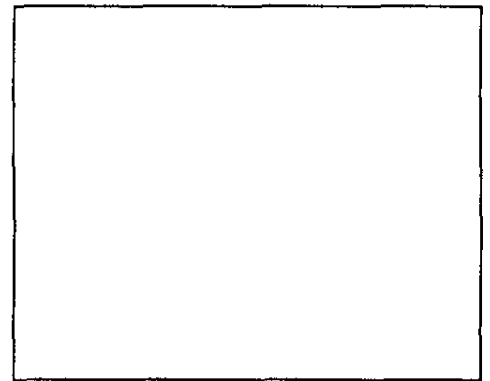
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Examiner's Initials

**AMENDMENT TO THE
DECLARATION OF TRUST OF
PROVIDENT INVESTMENTS LIQUIDATING TRUST**

The undersigned do hereby execute, acknowledge and file the following Amendment to the Declaration of Trust (the "Trust") of Provident Investments Liquidating Trust pursuant to Chapter 609 of the Florida Statutes, Common-Law Declarations of Trust:

1. The name of the Trust is:

PROVIDENT INVESTMENTS LIQUIDATING TRUST

2. The date of the filing of the Trust was February 6, 2009 and assigned Document No. D09000000002.

3. The Trust is amended as follows:

- (a) The new Principal Address and the new Mailing Address is as follows:

9700 South Dixie Highway
Miami, FL 33156

- (b) The name of the new Registered Agent and office address is as follows:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position:

Atrium Registered Agents, Inc.

By:



Malcolm H. Neuwahl, Vice President

- (c) The names and addresses of the new Co-Trustees shall be:

Malcolm Neuwahl
1500 San Remo Ave., Suite 125
Coral Gables, FL 33146

Alan Davis
2581 Mayfair Lane
Weston, FL 33327

McHenry Hamilton
9485 Sunset Drive, Suite A-280
Miami, FL 33173

Harry Schrier
7390 S.W. 153rd Street
Miami, FL 33157


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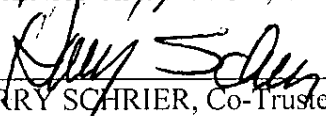
4. This Amendment was adopted by a written statement signed by all of the Co-Trustees.
5. The effective date of this Amendment shall be upon the filing of this Amendment to Declaration of Trust with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being all of the Co-Trustees of the above named Trust do hereby make and file this Amendment to the Declaration of Trust, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Declaration of trust this 26 day of October 2011.


MALCOLM NEUWAHL, Co-Trustee


ALAN DAVIS, Co-Trustee


McHENRY HAMILTON, Co-Trustee


HARRY SCHRIER, Co-Trustee