F0100000 3202

(Requestor's Name)
Law Offices George R. Katosic 300 North Coit Road Suite 1050 Richardson, Texas 75080 (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Document Number)
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TO STANDA

AMERICAN SENIOR SECURITY ASSOCIATION

300 North Coit Road, Suite 1050 Richardson, Texas 75080 Telephone: 972/644-9170 Facsimile: 972/664-9165

June 17, 2003

Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Please file the enclosed amendment to the Certificate of Authority on file. We have enclosed the Foreign Corporation Certificate of Change of Name and a check in the amount of \$70.00.

Please contact us at the above number if we can be of any further assistance.

Sincerely,

George R. Katosic

President

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: AMERICAN SENIOR SECURITY ASSOCIATION, Incorporated
DOCUMENT NUMBER: FO\000003707
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANNE NORED (Name of person) LAW OFFICES (SEDRGE R. KATOSIL & KSTOCHATES (Name of firm/company)
300 N. COIT Rd Suite 1050 (Address)
Richardson Tx 75080 (City/state and zip code)
For further information concerning this matter, please call:
Anne M. Nored at (972) 1064-9170 (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate of Status & Certificate of Statu
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F01000003202
(Document number of corporation (if known)
1. American Serveity Association, Incorporated (Name of corporation as it appears on the records of the Department of State)
2. District of Coumbia (Incorporated under laws of) 3. 10-11-2001 E E T (Date authorized to do business in Florida)
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 12-17-2002
5. FUNERAL CONSUMER GUARDIAN SOCIETY, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
PERPETUAL. (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New jurisdiction)
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that
fiduciary) (Typed or printed name) (Title)

GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

Bus Business Regulation Administration



CERTIFICATE

THIS IS TO CERTIFY that there was received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division on the 23rd day of October, 1978 Articles of Incorporation of: CAPITOL HILL SWIM CLUB

WE FURTHER CERTIFY that the Certificate and Articles of Amendment to the Articles of Incorporation of CAPITOL HILL SWIM CLUB (Name Changed To) UNITED SAVERS ASSOCIATION, was filed on November 6, 1989.

WE FURTHER CERTIFY that the Certificate and Articles of Amendment to the Articles of Incorporation of UNITED SAVERS ASSOCIATION (Name Changed To) AMERICAN SENIOR SECURITY ASSOCIATION, was filed on November 24, 1999.

WE FURTHER CERTIFY that the Certificate and Articles of Amendment to the Articles of Incorporation of AMERICAN SENIOR SECURITY ASSOCIATION (Name Changed To) FUNERAL CONSUMER GUARDIAN SOCIETY, was filed on December 17, 2002.

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Non-Profit Corporation Act of the District of Columbia and authorized to <u>conduct its affairs</u> in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the entitled corporation is at the time of issuance of this certificate in <u>Good Standing</u>, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY I have hereunto set my hand and caused the seal of this office to be affixed this 21st day of May 2003.

David Clark Director

Elizabeth & Kim Administrator

Business Regulation Administration

Patricia E. Grays

Superintendent of Corporations

Corporations Division

Anthony A. Williams Mayor