

FO20000002844

Requester's Name
Christopher A. White PA
Address
814 Highway A1A North
Suite 305
City/State/Zip Phone #

Ponte Vedra Beach, FL
32082

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*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE SETTLEMENTS SERVICE CORP.
(Document No. F02000002844)

FILED
02 OCT 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted amending Article V - Registered Office and Agent as follows:

The name and street address of the registered agent and office of this corporation is Christopher A. White, 814 Highway A1A North, Suite 305, Ponte Vedra Beach, Florida 32082.

Second: The date of the adoption of the amendment is October 10, 2002.

Third: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

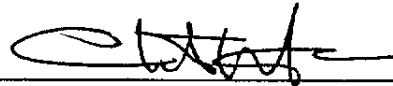
Signed this 16 day of October, 2002.


Randy E. Stefk, President

CERTIFICATE OF ACCEPTANCE AND DESIGNATION
OF REGISTERED AGENT OF
LIFE SETTLEMENTS SERVICE CORP.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Life Settlements Service Corp., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 814 Highway A1A North, Suite 305, Ponte Vedra Beach, Florida 32082.

In Witness Whereof, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida on this 14th day of October, 2002.



Christopher A. White, Registered Agent

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